

AUDIT COMMITTEE

**Venue: Town Hall, Moorgate
Street, Rotherham. S60
2TH**

Date: Wednesday, 23 April 2014

Time: 4.00 p.m.

A G E N D A

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Minutes of the previous meeting held on 5th February, 2014 (herewith) (Pages 1 - 5)
4. Audit and Inspection Recommendations Update Report (herewith) (Pages 6 - 12)
5. Corporate Risk Register (report herewith) (Pages 13 - 23)
6. Internal Audit Plan 2014/15 (report herewith) (Pages 24 - 37)
7. Audit Committee Annual Report 2013/14 (report herewith) (Pages 38 - 50)
8. Internal Audit Annual Report 2013/14 (herewith) (Pages 51 - 66)
9. KPMG External Audit Plan 2013/14 (report herewith) (Pages 67 - 94)
10. Closure of Accounts 2013/14 (report herewith) (Pages 95 - 103)