

AUDIT COMMITTEE

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

Date: Wednesday, 23 July 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 23rd April, 2014 (herewith) (Pages 1 - 7)
4. Council Banking Arrangements (report herewith) (Pages 8 - 10)
5. Draft Annual Governance Statement 2013/14 (report herewith) (Pages 11 - 28)
6. Annual Fraud Report 2013/14 (report herewith) (Pages 29 - 40)
7. Audit Commission Fraud Survey: KPMG Analysis (report herewith) (Pages 41 - 61)
8. Internal Audit Strategy and Internal Audit Charter (report herewith) (Pages 62 - 78)
9. KPMG Interim Audit 2013/14 (report herewith) (Pages 79 - 82)
10. Statement of Accounts 2013/14 (report herewith) (Pages 83 - 225)
11. Date and Time of the Next Meeting - Wednesday, 17th September, 2014 at 4.00 p.m.