

AUDIT COMMITTEE

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

**Date: Wednesday, 19 November
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 17th September, 2014 (herewith) (Pages 1 - 8)
4. Treasury Management Training by Capita.
5. Mid Year Treasury Management and Prudential Indicators Monitoring Report 2014/15 (herewith) (Pages 9 - 21)
6. External Auditor's Interim Annual Audit Letter 2013/14 (report herewith) (Pages 22 - 31)
7. National Fraud Initiative (report herewith) (Pages 32 - 51)
8. Review of Progress Against the Internal Audit Plan for the six months ending 30th September 2014 (report herewith) (Pages 52 - 62)
9. Risks and Issues arising from the Jay Report into Child Sexual Exploitation in Rotherham 1997 - 2013 (report herewith) (Pages 63 - 68)
10. Date and Time of the Next Meeting - Wednesday, 21st January, 2015 at 4.00 p.m.