

AUDIT COMMITTEE

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

**Date: Wednesday, 18 February
2015**

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 19th November 2014 (herewith) (Pages 1 - 6)
4. Prudential Indicators and Treasury Management and Investment Strategy 2015/16 to 2017/18 (report herewith) (Pages 7 - 35)
5. External Audit Plan 2014/15 (report herewith) (Pages 36 - 68)
6. External Audit 2013/14 Grants Letter (report herewith) (Pages 69 - 74)
7. Review of Progress Against the Internal Audit Plan for the nine months ending 31st December 2014 (report herewith) (Pages 75 - 88)
8. Date and time of next meeting - Wednesday, 11th March, 2015 at 4.00 p.m.