

**You are hereby summoned to a meeting of the Audit Committee
to be held on:-**

**Date:- Tuesday, 5 May 2015 Venue:- Town Hall, Moorgate Street,
Rotherham. S60 2TH**
Time:- 4.00 p.m.

AUDIT COMMITTEE AGENDA

1. To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.
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 11th March, 2015 (Pages 1 - 4)
4. Internal Audit Annual Report 2014/15 (Pages 5 - 24)
5. External Auditor's Final Annual Audit Letter 2013/14 (Pages 25 - 34)
6. Internal Audit Plan 2015/16 (Pages 35 - 73)