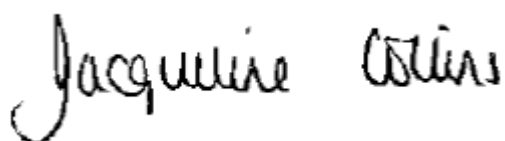


AUDIT COMMITTEE

**Date:- Wednesday, 22 July 2015 Venue:- Town Hall, Moorgate Street,
Rotherham. S60 2TH**
Time:- 4.00 p.m.

A G E N D A

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 5th May, 2015 (herewith) (Pages 1 - 6)
4. Corporate and Children and Young People's Service Improvement Plans Governance Arrangements (report herewith) (Pages 7 - 13)
5. Audit Committee Work Plan 2015/16 (report herewith) (Pages 14 - 18)
6. Internal Audit Progress Report 2015/16 Quarter One (report herewith) (Pages 19 - 33)
7. Heritable Bank plc (In Administration) (report herewith) (Pages 34 - 36)
8. Annual Treasury Management Report and Actual Prudential Indicators 2014/15 (report herewith) (Pages 37 - 52)
9. 2014/15 Unaudited Statement of Accounts (report herewith) (Pages 53 - 200)
10. Draft Annual Governance Statement 2014/15 (report herewith) (Pages 201 - 218)
11. KPMG's 2014/15 External Audit Plan (as updated) (report herewith) (Pages 219 - 252)
12. Items for Referral for Scrutiny.



J. COLLINS,
Director of Legal and Democratic Services.