

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

**Date:- Tuesday,
24th November 2015**

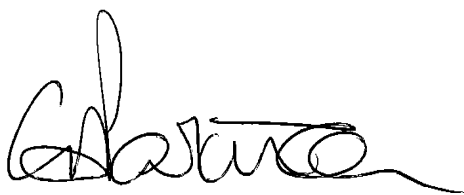
**Venue:- Town Hall,
Moorgate Street,
Rotherham. S60 2TH**

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. Questions from the Press and Public
4. Minutes of the meetings held on 23rd September, 2015 and on 30th October, 2015 (Pages 1 - 17)
5. Amendment to the Constitution of the Audit Committee and Appointment of Independent Member (report herewith) (Pages 18 - 22)
 - Colin Earl, Assistant Director of Audit, ICT and Procurement, to present
6. Risk Management Policy and Guide (report herewith) (Pages 23 - 49)
 - Colin Earl, Assistant Director of Audit, ICT and Procurement, to present
7. KPMG Annual Audit Letter (report herewith) (Pages 50 - 62)
 - Derek Gaffney, Chief Accountant, to present
8. Internal Audit Progress Report (report herewith) (Pages 63 - 87)
 - Marc Bicknell, Chief Auditor, to present
9. External Audit and Inspection Recommendations (report herewith) (Pages 88 - 98)
 - Sue Wilson, Commissioning, Performance and Quality, to present
10. Mid-Year Report on Treasury Management and Prudential Indicators 2015/16 (report herewith) (Pages 99 - 118)
 - Derek Gaffney, Chief Accountant, to present

11. Corporate Improvement Plan - Progress on Governance Related Items
 - Verbal update
12. Items for Referral for Scrutiny.
13. Exclusion of the Press and Public
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the Council)).
14. Finance and Corporate Services Risk Register (report herewith) (Pages 119 - 128)
 - Colin Earl, Assistant Director of Audit, ICT and Procurement, to present
15. Strategic Risk Register (report herewith) (Pages 129 - 145)
 - Colin Earl, Assistant Director of Audit, ICT and Procurement, to present



CATHERINE A. PARKINSON,
Interim Director of Legal and Democratic Services.

Membership

Chair – Councillor Wyatt
Vice-Chair – Councillor Hughes
Councillors Alam, Cowles and Evans
Independent Person – Mr. B. Coleman