

## AUDIT COMMITTEE

Date:- Thursday, 25 February 2016      Venue:- Town Hall, Moorgate Street,  
Rotherham. S60 2TH  
Time:- 3.00 p.m.

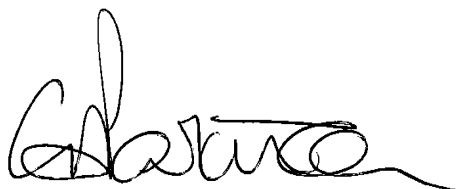
### AGENDA

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 Members of the Public or the Press.
4. Exclusion of the Press and Public.

If necessary, the Chair to move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the 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 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relates to finance and business affairs).

5. Review of Internal Audit (report herewith) (Pages 1 - 66)
6. Internal Audit Progress Report and Plan Revisions 2015-16 (report herewith) (Pages 67 - 106)



**C. PARKINSON,**  
Director of Legal and Democratic Services.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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