

AUDIT COMMITTEE

**Date:- Wednesday,
20th July, 2016**

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

Time:- 4.00 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. Minutes of the previous meeting held on 27th April, 2016 (herewith) (Pages 1 - 12)
5. Audit Committee Prospectus 2016-17 (Pages 13 - 20)
6. Publication of Unaudited Accounts 2015-16 (Pages 21 - 180)
7. 2015-16 Draft Annual Governance Statement (AGS) (Pages 181 - 210)
8. Annual Treasury Management and Actual Prudential Indicators 2015-16 (Pages 211 - 222)
9. External Audit 2015-16 - Progress (Pages 223 - 229)
10. Internal Audit Compliance with UK Public Sector Internal Audit Standards (PSIAS) (Pages 230 - 255)
11. Implementation of Recommendations resulting from the PWC Review of Internal Audit (Pages 256 - 270)
12. Internal Audit Progress Report for the three months ending 30th June 2016 (Pages 271 - 283)

13. KPMG Risk Register Analysis (Pages 284 - 297)

14. Items for Referral for Scrutiny

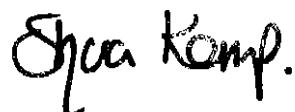
15. Exclusion of the Press and Public

That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves 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)).

16. Strategic Risk Register (Pages 298 - 311)

17. Date of Next Meeting:-

Wednesday, 21st September, 2016 at 4.00 p.m.



SHARON KEMP,

Chief Executive.

Membership:-

Councillor Wyatt:- Chairman

Councillor Walsh:- Vice-Chairman

Members:- Councillors Allen, Cowles and Ellis.

Independent Person:- Bernard Coleman