

AUDIT COMMITTEE

Date:- **Wednesday, 21 September 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 20th July, 2016 (herewith) (Pages 1 - 10)
5. Statement of Accounts 2015/16 (Pages 11 - 195)
6. 2015/16 Final Annual Governance Statement (Pages 196 - 224)
7. Anti-Fraud and Corruption Policy and Strategy (Pages 225 - 260)
8. Internal Audit Charter and Strategy (Pages 261 - 281)
9. Internal Audit - PWC Action Plan Update (Pages 282 - 298)
10. Internal Audit Compliance with Auditing Standards Update (Pages 299 - 324)
11. Internal Audit Progress Report April to August 2016 (Pages 325 - 342)
12. Exclusion of the Press and Public
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).

13. Children and Young People Services - Risk Register Update (Pages 343 - 348)
14. Items for Referral for Scrutiny
15. Date of Next Meeting:-
Wednesday, 23rd November, 2016 at 4.00 p.m.

Sharon Kemp.

SHARON KEMP,
Chief Executive.

Membership:-

Councillor Wyatt:- Chairman
Councillor Walsh:- Vice-Chairman
Members:- Councillors Allen, Cowles and Ellis.
Independent Person:- Bernard Coleman