

AUDIT COMMITTEE

**Date:- Wednesday,
23rd November, 2016**

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

Time:- 4.00 p.m.

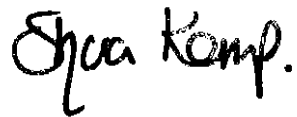
AGENDA

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 21st September, 2016 (Pages 1 - 10)
5. Update on the Use and Operation of Surveillance and Acquisition of Communications Data Powers (Pages 11 - 118)
6. Mid-Year Treasury Management and Prudential Indicators Monitoring Report 2016-17 (Pages 119 - 135)
7. Internal Audit Progress Report for the two months ending 31st October, 2016 (Pages 136 - 176)
8. Annual Audit Letter 2015-16 (Pages 177 - 188)

(The Chairman authorised consideration of the following 2 items to enable the matters to be processed.)

9. Implementation of Recommendations resulting from the PwC Review of Internal Audit (Pages 189 - 210)
10. External Audit and Inspection Recommendations (Pages 211 - 234)
11. Items for Referral for Scrutiny

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. Strategic Risk Register - Adult Care and Housing (Pages 235 - 250)
14. Strategic Risk Register (Pages 251 - 263)



SHARON KEMP,
Chief Executive.

2016/17 Membership:-
Chair:- Councillor Wyatt
Vice-Chair:- Councillor Walsh
Councillors Allen, Cowles and Ellis
Independent Person:- Mr. Bernard Coleman