

AUDIT COMMITTEE

**Date:- Wednesday,
8th February 2017**

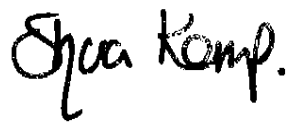
**Venue:- Town Hall,
Moorgate Street,
Rotherham. S60 2TH**

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 23rd November, 2016 (herewith) (Pages 1 - 11)
5. Internal Audit Progress Report (Pages 12 - 34)
6. Internal Audit Assessment against PSIAS (Pages 35 - 101)
7. Local Code of Corporate Governance (Pages 102 - 127)
8. Risk Policy and Strategy Update (Pages 128 - 158)
9. Prudential Indicators and Treasury Management and Investment Strategy 2017/18-2019/20 (Pages 159 - 187)
10. Procurement and Appointment of External Auditors - 2018/19 Onwards (Pages 188 - 194)
11. 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 item of business on the grounds that it involves 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).

12. Risk Register Deep Dive - Assistant Chief Executive (Pages 195 - 204)
13. Items for Referral for Scrutiny
14. Date of Next Meeting
Wednesday, 19th April, 2017 at 4.00 p.m.



SHARON KEMP,
Chief Executive.

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