

AUDIT COMMITTEE

Date:- Wednesday, 19 April 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 8th February, 2017 (herewith) (Pages 1 - 9)
5. External Audit and Inspection Recommendations (report herewith) (Pages 10 - 34)
6. Inspection by the Office of the Surveillance Commissioners (report herewith) (Pages 35 - 55)
7. Closure of the Accounts 2016/17 (report herewith) (Pages 56 - 66)
8. KPMG Annual Report on Grants and Returns 2015/16 (report herewith) (Pages 67 - 78)
9. External Audit Plan 2016/17 (report herewith) (Pages 79 - 101)
10. Internal Audit Strategic Plan 2017/18 to 2019/20 (report herewith) (Pages 102 - 122)
11. Audit Committee Prospectus 2017/18 (report herewith) (Pages 123 - 130)
12. Annual Governance Statement Review for 2016-17 (report herewith) (Pages 131 - 138)

13. Items for Referral for Scrutiny
14. 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).
15. Internal Audit Progress Report for the period 1st January 2017 to mid-March 2017 (report herewith) (Pages 139 - 161)
16. Finance & Customer Services Risk Register (report herewith) (Pages 162 - 171)
17. Date of Next Meeting
Wednesday, 19th July, 2017, commencing 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