

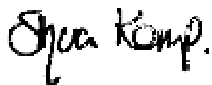
AUDIT COMMITTEE

Date:- Tuesday, 19 September 2017 **Venue:- Town Hall, Moorgate Street, Rotherham. S60 2TH**
Time:- 3.30 p.m.

AGENDA

1. To determine whether the following items should be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended 2006) of the Local Government Act 1972
2. To determine any item(s) which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency
3. Apologies for Absence
4. Declarations of Interest
5. Questions from Members of the Public or the Press
6. Minutes of Meeting held on 19th July, 2017 (Pages 1 - 8)
7. External Audit ISA 260 (Pages 9 - 193)
8. Annual Governance Statement 2016-17 (Pages 194 - 221)
9. Internal Audit Charter (Pages 222 - 240)
10. Anti-Fraud Policy and Strategy (Pages 241 - 275)
11. Fraud Annual Report 2016/17 (Pages 276 - 285)
12. Audit Committee Forward Work Plan (Pages 286 - 293)
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. Processes in place in respect of the Salary Payment
16. Public Health's Directorate Risk Register (Pages 294 - 304)
17. Internal Audit Progress Report 1st June to 31st July 2017 (Pages 305 - 332)
18. Date and time of next meeting
Tuesday, 28th November, 2017, commencing at 4.00 p.m.



Chief Executive.

Membership 2017/18

Chairman – Councillor Wyatt.
Vice-Chairman – Councillor Walsh
Councillors Cowles, Evans and Sansome.