

AUDIT COMMITTEE

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

Date: Wednesday, 13 April 2011

Time: 4.00 p.m.

A G E N D A

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Minutes of the previous meeting held on 16th March, 2011 (herewith) (Pages 1 - 4)
4. Reintegration of 2010 Rotherham Ltd with RMBC (report herewith) (Pages 5 - 9)
5. KPMG Grants Report 2009/10 (herewith) (Pages 10 - 19)
6. Corporate Risk Register (report herewith) (Pages 20 - 43)
7. Audit Committee Annual Report 2010/11 (herewith) (Pages 44 - 60)
8. Cooption onto the Committee (Tim Mumford to report)