

AUDIT COMMITTEE

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

**Date: Wednesday, 28 September
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 20th July, 2011 (herewith) (Pages 1 - 4)
4. Review of Progress Against the Internal Audit Plan for 4 months ending July 2011 (report herewith) (Pages 5 - 12)
5. Annual Treasury Management Report and Actual Prudential Indicators 2010/11 (report herewith) (Pages 13 - 27)
6. Statement of Accounts 2010/11 (report herewith) (Appendix 2 supplied separately) (Pages 28 - 58)