

## **AUDIT COMMITTEE**

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

**Date: Wednesday, 7 December  
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 19th October, 2011 (herewith) (Pages 1 - 3)
4. Review of Progress Against the Internal Audit Plan for Seven Months ending 31st October, 2011 (report herewith) (Pages 4 - 17)
5. Annual Audit Letter 2010/11 (report herewith) (Pages 18 - 28)
6. Bribery Act 2010 (report herewith) (Pages 29 - 33)
7. Audit Committee Update Issue 6 - Partnerships' Governance (report herewith) (Pages 34 - 47)
8. Audit Committee Self Assessment (report herewith) (Pages 48 - 65)