

AUDIT COMMITTEE

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

Date: Wednesday, 14 March 2012

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 15th February, 2012 (herewith) (Pages 1 - 4)
4. Closure of the 2011/12 Accounts (report herewith) (Pages 5 - 10)
5. External Audit Plan 2011/12 (report herewith) (Pages 11 - 37)
6. Review of Progress Against the Internal Audit Plan for Ten Months ending 31st January, 2012 (report herewith) (Pages 38 - 50)