

## **AUDIT COMMITTEE**

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

**Date: Wednesday, 25 April 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 14th March, 2012 (herewith) (Pages 1 - 3)
4. KPMG Interim External Audit Report (herewith) (Pages 4 - 26)
5. "Fighting Fraud Locally" Strategy (report herewith) (Pages 27 - 32)
6. Internal Audit Strategy and Audit Plan (report herewith) (Pages 33 - 57)
7. Audit Committee Annual Audit Report (report herewith) (Pages 58 - 73)