



Agenda

To all Members of the

AUDIT COMMITTEE

Notice is given that a Meeting of the above Committee is to be held as follows:

Venue: Council Chamber - Civic Office, Waterdale, Doncaster, DN1 3BU

Date: Thursday, 1st February, 2018

Time: 10.00 am

Items for Discussion:

- | | Page No. |
|---|-----------------|
| 1. Apologies for Absence. | |
| 2. To consider the extent, if any, to which the Public and Press are to be excluded from the meeting. | |
| 3. Declarations of Interest, if any. | |
| 4. Minutes of the meeting held on 26th October, 2017. | 1 - 10 |
| A. Reports where the public and press may not be excluded. | |
| 5. Audit Committee Action Log. | 11 - 22 |
| 6. Regulation of Investigatory Powers Act. | 23 - 40 |

**Jo Miller
Chief Executive**

Issued on: Wednesday, 24 January 2018

Governance Services Officer for this meeting: Amber Torrington
Tel. 01302 737462

Doncaster Metropolitan Borough Council
www.doncaster.gov.uk

7.	Update Report on Contracts and Commissioning in Adults, Health and Wellbeing.	41 - 46
8.	2016-17 Annual Governance Statement - Progress Update.	47 - 56
9.	Quarter 2 2017/18 Strategic Risk Update.	57 - 68
10.	Internal Audit Progress Report for the Period: October 2017 to January 2018.	69 - 96
11.	External Auditor's (KMPG) Audit Plan 2017/18 and Arrangements for the Preparation of the 2017/18 Accounts.	97 - 128

Members of the Audit Committee

Chair – Councillor Austen White

Vice-Chair – Councillor Richard A Jones

Councillor Iris Beech, Susan Durant and David Nevett

Co-opted Member: Kathryn Smart