

To all Members of the

AUDIT COMMITTEE

AGENDA

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

VENUE Council Chamber - Civic Office
DATE: Thursday, 27th July, 2017
TIME: 2.00 pm

Items for Discussion:

	PageNo.
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 21 June, 2017	1 - 10
A. Reports where the public and press may not be excluded.	
5. Audit Committee Action Log.	11 - 18
6. Deprivation of Liberty Safeguards (DOLS) Interim Audit Report.	19 - 42
7. 2016-17 Annual Governance Statement.	43 - 58

Jo Miller
Chief Executive

Issued on: Wednesday, 19 July 2017

Governance Officer
for this meeting:

Amber Torrington
(01302) 737462

8.	Statement of Accounts 2016/17 - ISA Report to those charged with Governance.	59 - 216
9.	Internal Audit Report for the period: April 2017 to 4 July 2017.	217 - 240
10.	Internal Audit Strategy and Internal Audit Charter.	241 - 266
11.	Partnerships Governance arrangements.	267 - 284
12.	Improving Governance at Doncasters' Internal Drainage Boards	285 - 294

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