

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: Room 007a, Ground Floor, Civic Building
DATE: Wednesday, 10th April, 2013
TIME: 2.00 p.m.

Items for Discussion:

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 30th January, 2013.
- A. Reports where the public and press may not be excluded**
5. Audit Commission – Review of Strategic Housing Progress on Recommendations
6. Financial and Purchasing & Contract Procedure Rules

Jo Miller
Chief Executive

Issued on: Tuesday 2nd April, 2013

Democratic Services Officer
for this meeting:

Sarah Maxfield
Tel: 01302 736723

7. Strategic Risk Update for Quarter 3 2012/13.
8. Doncaster Council Governance Plan.
9. KPMG Audit Opinion Plan 2012/13.
10. Annual Report of the Head of Internal Audit - 2012/13
11. Internal Audit Plan 2013/14.
12. Audit Committee Annual Report.

Members of the Audit Committee

Chair – Councillor Ros Jones
Vice-Chair – Councillor Bob Johnson

Councillor Andrew Bosmans
Councillor Richard A. Jones
Councillor Austen White