

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, Waterdale,
Doncaster

DATE: Thursday, 18th July, 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 10th April, 2013.
- A. Reports where the public and press may not be excluded**
5. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.
6. Audit Committee Terms of Reference and Work Programme.

Jo Miller
Chief Executive

Issued on: Wednesday, 10th July, 2013

Democratic Services Officer
for this meeting:

Andrea Hedges
Tel: 01302 736716

7. Strategic Risk Update for Quarter 4 2012/13.
8. Doncaster Council Governance Plan.
9. Update on the Anti-Fraud, Bribery and Corruption Action Plan.
10. Annual Fraud Report 2012/13.
11. Review of Internal Audit Strategy and Internal Audit Charter.
12. 2012/13 Annual Governance Statement.
13. Draft Statement of Accounts 2012/13.

Members of the Audit Committee

Chair – Councillor Austen White
Vice-Chair – Councillor R. Allan Jones

Councillor Andrew Bosmans
Councillor John McHale
Councillor Craig Sahman