

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: Monday, 30th September, 2013
TIME: 9.30 a.m.

(Please note the commencement time of the meeting)

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 18th July, 2013.
- A. Reports where the public and press may not be excluded**
5. Payroll Overpayments Update Report – As at 30th June, 2013.
6. Internal Audit Progress Report for the Period: April 2013 to August 2013.

Jo Miller
Chief Executive

Issued on: Friday, 20th September, 2013

Democratic Services Officer
for this meeting:

Maria Martin
Tel: 01302 736716

7. Review of Progress in Implementing External Audit and Inspection Recommendations.
8. 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