

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: Friday, 22nd November, 2013
TIME: 10.00 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 30th September, 2013.
- A. Reports where the public and press may not be excluded**
5. Financial and Purchasing and Contract Procedure Rules.
6. Doncaster Council Governance Plan.
7. Strategic Risk Update for Quarter 2 2013/14.

Jo Miller
Chief Executive

Issued on: Thursday, 14th November, 2013

Democratic Services Officer
for this meeting:

Sarah Maxfield
Tel: 01302 736723

8. Risk Management Framework Review 2013.
9. Review of Progress in Implementing Internal Audit Recommendations for Gypsy and Traveller Rents Follow Up Audit 2013.
10. Review of Progress in Implementing External Audit and Inspection Recommendations.
11. Audit Commission - Annual Audit Letter 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