

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: Civic Chamber, Civic Office, Waterdale, Doncaster
DATE: Wednesday, 29th January, 2014
TIME: 2.15 p.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 22nd November, 2013.
- A. Reports where the public and press may not be excluded**
5. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.
6. Certification of Claims and Returns Annual Report 2012/13.
7. Arrangements and Timetable for the Preparation of Accounts 2013/14.

Jo Miller
Chief Executive

Issued on: Tuesday 21st January, 2014

Democratic Services Officer
for this meeting:

Amber Torrington
Tel: 01302 737462

8. Internal Audit report for the period: September 2013 to December 2013.
9. Recovery Plan Progress Report: 2013 Annual Stocktake.
10. Update on Information Governance Issues.
11. KPMG External Audit Plan 2013/14
12. Review of Progress on implementing Inspection Recommendations within Children's Services.

Members of the Audit Committee

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

Councillor Andrew Bosmans
Councillor John McHale
Councillor Craig Sahman