

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, 23rd April, 2014
TIME: 2.00 p.m.

(Please note the commencement time of the meeting)

Items for Discussion:

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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 29th January, 2014.	1 - 12
A. Reports where the public and press may not be excluded	
5. Annual Report of the Monitoring Officer.	13 - 26
6. Annual Report of the Head of Internal Audit 2013/14.	27 - 44
7. Review of Internal Audit Strategy and Internal Audit Charter.	45 - 64

Jo Miller
Chief Executive

Issued on: Friday, 11th April, 2014

Democratic Services Officer
for this meeting:

Andrea Hedges
Tel: 01302 736716

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8. Internal Audit Plan 2014/15.	65 - 84
9. Assessment of current Local Government Risks - KPMG Audit Committee Institute.	85 - 96
10. External Audit Progress Report and Technical Update.	97 - 118
11. Report on Non-compliance with Financial Procedure Rules and Contract Procedure Rules.	119 - 130
12. Governance Plan update.	131 - 146
13. Strategic Risk Register Update for Quarter 3 - 2013/14.	147 - 154
14. Audit Committee Annual Report 2013/14.	155 - 170

Members of the Audit Committee

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

Councillor Andrew Bosmans
Councillor John McHale
Councillor Craig Sahman