

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:** Thursday, 17th July, 2014  
**TIME:** 2.00 p.m.

**Items for Discussion:**

	<b>Page No.</b>
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 23rd April, 2014.	1 - 10
<b>A. Reports where the public and press may not be excluded</b>	
5. Audit Committee Terms of Reference and Work Programme 2014/15.	11 - 22
6. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.	23 - 30
7. Public Health Waivers – Follow-up report.	31 - 36

**Jo Miller**  
**Chief Executive**

Issued on: Wednesday, 9th July, 2014

Democratic Services Officer      Sarah Maxfield  
for this meeting:                      Tel: 01302 736723

8.	Completion of Disclosure and Barring Scheme (DBS) Checks for New Starters.	37 - 42
9.	Annual Payroll Overpayments Update Report – 2013/14.	43 - 50
10.	Annual Fraud Report – 2013/14.	51 - 66
11.	Audit Commission Fraud Survey: KPMG presentation of results.	67 - 86
12.	Update on the Anti-Fraud, Bribery and Corruption Policy and Strategy and Action Plan.	87 - 108
13.	Review of progress in implementing Inspection Recommendations within Children’s Services.	109 - 118
14.	Statement of Accounts 2013/14.	119 - 244
15.	Annual Governance Statement.	245 - 264
16.	Interim Audit Report 2013/14.	265 - 286
17.	Financial and Purchasing Contract Procedure Rules.	287 - 294

### **Members of the Audit Committee**

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

Councillor Andrew Bosmans  
Councillor Frank Jackson  
Councillor Craig Sahman