

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: Tuesday, 23rd September, 2014
TIME: 10.00 a.m.

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 17th July, 2014. | 1 - 8 |
| A. Reports where the public and press may not be excluded | |
| 5. Ethical Governance Policies and Procedures. | 9 - 12 |
| 6. Completion of Disclosure and Barring Scheme (DBS) Checks – update report. | 13 - 20 |
| 7. Doncaster Children’s Trust – Progress on the Contract. | 21 - 122 |

Jo Miller
Chief Executive

Issued on: 15th September, 2014

Democratic Services Officer Amber Torrington
for this meeting: Tel: 01302 737462

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| 8. Doncaster Council Governance Plan – Progress Report. | 123 - 134 |
| 9. Strategic Risk Update for Quarter 1 – 2014/15. | 135 - 142 |
| 10. Internal Audit Progress report for the Period: April 2014 to August 2014. | 143 - 160 |
| 11. Statement of Accounts 2013/14. | 161 - 193 |

Members of the Audit Committee

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

Councillor Andrew Bosmans
Councillor Frank Jackson
Councillor Craig Sahman