

To all Members of the

AUDIT COMMITTEE

SUPPLEMENTARY AGENDA

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, 4th February, 2015
TIME: 2.00p.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 20th November, 2014.	1 - 6
A. Reports where the public and press may not be excluded	
5. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.	7 - 212
6. Information Governance Progress Report.	213 - 226
7. 2013/14 Annual Governance Statement Progress Update.	227 - 242

Jo Miller
Chief Executive

Issued on: Tuesday, 27th January, 2015

Democratic Services Officer Andrea Hedges
for this meeting: Tel: 01302 736716

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8. Internal Audit Report for the period September 2014 to December 2016.	243 - 256
9. Arrangements and Timetable for the preparation of the Accounts 2014/15.	257 - 262
10. Certification of Claims and Returns Annual Report 2013/14.	263 - 269

Members of the Audit Committee

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

Councillor Andrew Bosmans
Councillor Frank Jackson
Councillor Craig Sahman

Co-opted Member: Kathryn Smart