

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, 22nd April, 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 4th February, 2015. 1 - 8
- A. Reports where the public and press may not be excluded**
5. Adults, Health and Wellbeing Audit Action Plan Progress Report: Progress on implementing outstanding recommendations in Adults Services, including Mental Health Section 117 refunds. 9 - 18
6. Financial and Purchasing and Contract Procedure Rules. 19 - 34
7. Strategic Risk Register Update for Quarter 3 2014/15, (including Health & Safety risk assessment). 35 - 42

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

Issued on: Tuesday, 14th April, 2015

Democratic Services Officer  
for this meeting:

Andrea Hedges  
Tel: 01302 736716

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8. Annual Report of the Head of Internal Audit 2014/15.	43 - 60
9. Review of Internal Audit Strategy and Internal Audit Charter.	61 - 78
10. Internal Audit Plan 2015/16.	79 – 98
11. Audit Committee Annual Report 2014/15.	99 - 112
12. Danvm Drainage Board Governance Review.	113 - 140
13. KPMG External Audit Plan 2014/15.	141 - 170
14. Report on Urgent Action taken to grant a Dispensation.	171 - 172

### **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