

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 Council Chamber - Civic Office
DATE: Thursday, 16th July, 2015
TIME: 2.00 pm

Items for Discussion:

	PageNo.
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 22nd April, 2015	1 - 12
A. Reports where the public and press may not be excluded	
5. Audit Committee Terms of Reference and Work Programme 2015/16.	13 - 26
6. Revised Whistle-Blowing Policy.	27 - 46
7. Annual Payroll Overpayments update report - 2014/2015.	47 - 56
8. Risk Management - Review of Policy and Q4 update.	57 - 98

Jo Miller
Chief Executive

Issued on: Wednesday, 8th July, 2015

Governance Officer
for this meeting:

Sarah Maxfield
Tel: 01302 736723

9.	Annual Fraud Report - 2014/15 Executive Summary	99 - 116
10.	Update on the Anti-fraud Bribery and Corruption Framework.	117 - 152
11.	External Audit progress report and technical update, June 2015.	153 - 182
12.	Statement of Accounts 2014/15.	183 - 302
13.	2014/15 Annual Governance Statement.	303 - 324
14.	Annual report of Monitoring Officer.	325 - 330
15.	Doncaster Market Review.	331 - 340

(APPENDIX 1 AND 2 ARE NOT FOR PUBLICATION BECAUSE THEY CONTAIN EXEMPT INFORMATION WITHIN PARAGRAPH 3 (INFORMATION RELATING TO THE FINANCIAL OR BUSINESS AFFAIRS OF ANY PARTICULAR PERSON, INCLUDING THE AUTHORITY HOLDING THAT INFORMATION) OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT, 1972, AS AMENDED).

Members of the Audit Committee

Chair – Councillor Austen White
Vice-Chair – Councillor Richard A Jones

Councillor Susan Jane Durant
Councillor John Healy
Councillor Alan Jones

Co-opted Member: Kathryn Smart