

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: Wednesday, 16th September, 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 16th July, 2015 and reconvened meeting on 31st July, 2015. | |

A. Reports where the public and press may not be excluded

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|---|---------|
| 5. Doncaster Council Governance Plan. | 1 - 14 |
| 6. Internal Audit Report for the period: April 2015 to August 2015. | 15 - 32 |

Jo Miller
Chief Executive

Issued on: Tuesday, 8 September 2015

Governance Officer
for this meeting:

Amber Torrington
01302 737462

7.	Adults, Health and Wellbeing Audit Recommendations Progress Report: Progress on implementing outstanding recommendations in Adults Services, including Mental Health Section 117 refunds.	33 - 40
8.	Quarter 1 Strategic Risk Update.	41 - 48
9.	Review of Progress in Implementing External Inspection Recommendations.	49 - 54
10.	Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.	55 - 60
11.	Annual Governance Statement 2014/15.	61 - 76
12.	Statement of Accounts 2014/15, ISA 260 Report to those Charged with Governance.	77 - 111

Members of the Audit Committee

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

Councillors Susan Durant, John Healy and Alan Jones

Co-opted Member: Kathryn Smart