

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, Waterdale, Doncaster  
**DATE:** Wednesday, 27th January, 2016  
**TIME:** 10.30 am

*Please note the time of the meeting*

#### **Items for Discussion:**

	<b>Page No.</b>
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 19th November, 2015	1 - 6
5. Adults, Health and Wellbeing Audit Recommendations Progress Report.	7 - 14
6. Electronic and Physical Records Progress Report.	15 - 24

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

Issued on: Tuesday, 19 January 2016

Governance Officer     Amber Torrington  
for this meeting:        01302 737462

7.	Arrangements and Timetable for the Preparation of the Statement of the Accounts - 2015/16.	25 - 30
8.	The Insurance Fund.	31 - 38
9.	KPMG: External Audit Plan 2015/16.	39 - 56
10.	KPMG: Certification of Claims and Returns - 2014/15.	57 - 66
11.	Quarter 2 2015/16 Strategic Risk Update.	67 - 76
12.	Doncaster Council Governance Plan 2016 and Update on Actions from Previous Years.	77 - 98
13.	Internal Audit Report for the Period: September 2015 to December 2015.	99 - 112

### **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.