

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: Thursday, 7th April, 2016
TIME: 10.30 am

Items for Discussion:

| | Page No. |
|---|-----------------|
| 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 27th January, 2016 | 1 - 12 |
| A. Reports where the public and press may not be excluded | |
| 5. Statement of Accounts 2015/16 Update. | 13 - 16 |
| 6. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update. | 17 - 68 |

Jo Miller
Chief Executive

Issued on: Wednesday, 30 March 2016

Governance Officer Amber Torrington
for this meeting: 01302 737462

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| 7. | Financial and Purchasing and Contract Procedure Rules. | 69 - 84 |
| 8. | Quarter 3 2015/16 Strategic Risk Register Update. | 85 - 92 |
| 9. | Annual Report of the Head of Internal Audit 2015/16. | 93 - 110 |
| 10. | Internal Audit Plan - 2016/17. | 111 - 132 |
| 11. | Audit Committee Annual Report 2015/16. | 133 - 146 |

Members of the Audit Committee

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

Councillor Susan Durant
Councillor John Healy
Councillor Alan Jones

Co-opted Member: Kathryn Smart