

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, 22nd June, 2016
TIME: 10.00 am

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 7th April, 2016	1 - 14
A. Reports where the public and press may not be excluded	
5. Audit Committee Prospectus, Terms of Reference and Work Programme	15 - 32
6. Review of Contract Breaches in Learning Opportunities, Children and Young People	33 - 42

Jo Miller
Chief Executive

Issued on: Tuesday, 14 June 2016

Governance Officer
for this meeting:

Sarah Maxfield
(01302) 736723

7.	Adults, Health and Wellbeing Audit Recommendations progress report including the recovery of overpayment of Direct Payments	43 - 52
8.	Doncaster Market Follow Up Review	53 - 80
9.	Annual Payroll Overpayments Update Report - 2015/16	81 - 88
10.	Strategic Risk Update	89 - 98
11.	Data Quality and Information Management Update	99 - 106
12.	Annual report of the Monitoring Officer	107 - 112
13.	Statement of Accounts 2015/16	113 - 120
14.	2015-16 Annual Governance Statement	121 - 136

Members of the Audit Committee

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

Councillor Susan Durant, John Healy and Alan Jones

Co-opted Member: Kathryn Smart