

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 Civic Chamber, Civic Office, Waterdale, Doncaster
DATE: Wednesday, 17th August, 2016
TIME: 10.00 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 22nd June, 2016	1 - 8
A. Reports where the public and press may not be excluded	
5. 2015/16 Annual Governance Statement.	9 - 26
6. Statement of Accounts 2015/16 - ISA Report to those Charged with Governance.	27 - 174
7. Internal Audit Report for the Period: April 2016 to July 2016.	175 - 196
8. Strategic Risk Report Mapping.	197 - 204
9. Internal Audit Team - Annual Fraud Report 2015/16.	205 - 220

Jo Miller
Chief Executive

Issued on: Tuesday, 9 August 2016

Governance Officer Andrea Hedges
for this meeting: 01302 736716

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 10. | Adults, Health and Wellbeing - Learning Disability/Supporting Living Review - Update Report. | 221 - 226 |
| 11. | Safeguarding Adults Personal Assets Team - Responsive Review.
(Appendix 1 to the report is not for publication because it contains exempt information under Exclusion Paragraph 3 (information relating to the financial or business affairs of any particular person,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. and when this information is considered, the public and press will be excluded). | 227 - 246 |

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