

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, 25th January, 2017
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 17th November, 2016.	1 - 12
A. Reports where the public and press may not be excluded.	
5. Audit Committee Actions Log	13 - 24
6. Strategic Budget Risk Management.	25 - 32
7. Corporate Risk Register - Quarter 2 Key Highlights Summary	33 - 36
8. Internal Audit report for period: August 2016 to December 2016	37 - 58

Jo Miller
Chief Executive

Issued on: Tuesday, 17 January 2017

Governance Officer
for this meeting:

Amber Torrington
(01302) 737462

9.	External Auditors (KPMG) Action Plan 2016/17	59 - 80
10.	Arrangements and Timetable for Preparation of Accounts 2016/17	81 - 88
11.	Doncaster Council Governance Plan 2017 and update on actions from previous years.	89 - 108
12.	Income Management progress report.	109 - 116

Members of the Audit Committee

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

Councillor Iris Beech, Susan Durant and John Healy.

Co-opted Member: Kathryn Smart.