

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, 21st June, 2017  
**TIME:** 2.30 pm

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

	<b>PageNo.</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 6th April, 2017.	1 - 10
<b>A. Reports where the public and press may not be excluded.</b>	
5. Monitoring Officer Annual Whistleblowing and Standards Report 2016/17.	11 - 22
6. Regeneration and Environment - Strategic Risk Management.	23 - 32

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

Issued on: Tuesday, 13 June 2017

Governance Officer  
for this meeting:

Andrea Hedges  
Tel. 01302 736716

7.	Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.	33 - 68
8.	Audit Committee Prospectus, Terms of Reference and Work Programme 2017/18.	69 - 82
9.	Audit Committee Actions Log.	83 - 90
10.	Statement of Accounts 2016/17.	91 - 98
11.	Annual Governance Statement 2016/17.	99 - 112
12.	Local Code of Corporate Governance.	113 - 132
13.	Quarter 4 2016/17 Strategic Risk Update	133 - 142

### **Members of the Audit Committee**

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

Councillors Iris Beech, Susan Durant and David Nevett

**Co-opted Member:** Kathryn Smart