



**Doncaster
Council**

Agenda

To all Members of the

AUDIT COMMITTEE

Notice is given that a Meeting of the above Committee is to be held as follows:

Venue: Council Chamber, 2nd Floor, Civic Office

Date: Thursday, 5th April, 2018

Time: 10.00 am

Items for Discussion:

Item	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 1st February, 2018	1 - 10
A. Reports where the public and press may not be excluded.	

Jo Miller
Chief Executive

Issued on: Monday 26th March, 2018

Governance Services Officer for this meeting: Sarah Maxfield
(01302) 736723

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5.	Audit Committee Action Log	11 - 20
6.	Internal Audit Report - Deprivation of Liberty Safeguards (DoLS) - Process Review.	21 - 30
7.	Solar Centre - Update including Internal Audit Review.	31 - 54
8.	Breaches and Waivers to the Council's Financial Procedure Rules and Contract Procedure Rules.	55 - 72
9.	Quarter 3 2017/18 Strategic Risk Update	73 - 88
10.	Annual Report of the Head of Internal Audit 2017/18.	89 - 110
11.	Internal Audit Plan 2018/19.	111 - 146
12.	Audit Committee Annual Report 2017/18.	147 - 162
13.	KPMG - Interim Audit Update and Technical Audit Report	163 - 180
14.	External Auditor (KPMG) Certification of Claims and Returns - Annual Report 2016/17.	181 - 184
15.	Re-appointment of Independent Member of the Audit Committee.	185 - 190

Members of the Audit Committee

Chair – Councillor Austen White

Vice-Chair – Councillor Richard A Jones

Councillor Iris Beech, Susan Durant and David Nevett

Co-opted Member: Kathryn Smart