



**Doncaster  
Council**

## Agenda

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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 - Civic Office, Doncaster, DN1 3BU

**Date:** Thursday, 21st June, 2018

**Time:** 10.00 am

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### 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 5th April, 2018 1 - 8

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

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Issued on: Wednesday, 13 June 2018

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

**Doncaster Metropolitan Borough Council**  
[www.doncaster.gov.uk](http://www.doncaster.gov.uk)

**A. Reports where the public and press may not be excluded.**

5.	Audit Committee Action Log.	9 - 16
6.	Monitoring Officer Annual Whistleblowing and Standards Report 2017/18.	17 - 26
7.	Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.	27 - 30
8.	Unaudited Statement of Accounts 2017/18.	31 - 38
9.	Draft Annual Governance Statement 2017/18.	39 - 54
10.	Audit Committee Prospectus, Terms of Reference and Work Programme 2018/19.	55 - 70

**Members of the Audit Committee**

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

Councillor Iris Beech, Mark Houlbrook and David Nevett

**Co-opted Member:** Kathryn Smart