



**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, Civic Office, Waterdale, Doncaster, DN1 3BU

Date: Thursday, 24th October, 2019

Time: 10.00 am

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**Damian Allen
Chief Executive**

Issued on: Wednesday, 16 October 2019

Governance Services Officer for this meeting: Sarah Maxfield
Tel. 01302 736723

**Doncaster Metropolitan Borough Council
www.doncaster.gov.uk**

Items for Discussion:

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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 24th July, 2019.	1 - 6
A. Reports where the public and press may not be excluded.	
5. Audit Committee Actions Log.	7 - 12
6. Breaches and Waivers to the Council's Contract Procedure Rules.	13 - 24
7. 2018-19 Annual Governance Statement - Progress Update.	25 - 36
8. Preventing and Detecting Fraud and Error - October 2018 to September 2019.	37 - 52
9. Internal Audit Report for the period July to September 2019.	53 - 78
10. Grant Thornton - Audit Progress Report and Sector Update.	79 - 92
11. Grant Thornton - External Audit Reform.	93 - 106
12. Grant Thornton - The Annual Audit Letter for Doncaster Metropolitan Borough Council.	107 - 120

Members of the Audit Committee

Chair – Councillor Austen White

Vice-Chair – Councillor Richard A Jones

Councillor Charlie Hogarth, Tosh McDonald and David Nevett

Co-opted Member: Kathryn Smart