



# 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, Floor 2, Civic Office, Waterdale, Doncaster DN1 3BU

**Date:** Thursday, 29th July, 2021

**Time:** 10.00 am

### BROADCASTING NOTICE

This meeting is being filmed for subsequent broadcast via the Council's web site.

The Council is a Data Controller under the Data Protection Act and images collected during this recording will be retained in accordance with the Council's published policy.

Please be aware that by entering the meeting, you accept that you may be filmed and the images used for the purpose set out above.

---

**Damian Allen**  
Chief Executive

---

Issued on: Wednesday, 21 July 2021

**Governance Services Officer for this meeting:** Andrea Hedges  
01302 736716

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

## **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 8th July, 2021	1 - 6
<b>A. Reports where the public and Press may not be excluded.</b>	
5. Audit Committee Action Log.	7 - 12
6. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.	13 - 16
7. 2020-21 Draft Annual Governance Statement - Progress Update.	17 - 28
8. Internal Audit Strategy and Internal Audit Charter.	29 - 60
9. Internal Audit Progress Report for the period: April to June 2021.	61 - 80
10. Progress Report on North Bridge Stores Transformation Project.	81 - 88
11. Grant Thornton - Progress Report and Sector Update.	89 - 114

## **Members of the Audit Committee**

Chair – Councillor Austen White

Vice-Chair – Councillor Glenn Bluff

Councillor Barry Johnson, Sophie Liu and Dave Shaw

**Co-opted Member:** Kathryn Smart