



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: Wednesday, 26th January, 2022

Time: 10.00 am

Please Note: Due to current restrictions arising from the Covid-19 pandemic, there will be limited capacity in the public gallery for observers of the meeting. If you would like to attend to observe in person, please contact Governance Services on 01302 737462 / 736723 / 736716 / 736712 to request a place, no later than **12.00 noon on Tuesday, 25th January 2022**. Please note that the pre-booked places will be allocated on a 'first come, first served' basis and once pre-booked capacity has been reached there will be no further public admittance to the meeting. If you do not notify the Governance Services in advance, you may still be able attend the meeting on the day if there are spaces available, however, this cannot be guaranteed. You are therefore strongly encouraged to contact us in advance, if you wish to attend to avoid any disappointment or inconvenience. Anyone attending the meeting must wear a face covering throughout the meeting and when using all communal areas in the Civic Office, including washrooms and lifts, unless they are exempt or experience discomfort. Face coverings can be removed when speaking.

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Damian Allen
Chief Executive

Issued on: Tuesday, 18 January 2022

Governance Services Officer for this meeting: Amber Torrington
01302 737462

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 26th November 2021.	1 - 4
5. Audit Committee Action Log.	5 - 10
6. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update.	11 - 14
7. External Quality Assessment of the Council's Internal Audit Service.	15 - 30
8. Internal Audit Progress Report for the period: October 2021 to December 2021.	31 - 52
9. Progress Report on North Bridge Stores Transformation Project.	53 - 64

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