



**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, 28th April, 2022

Time: 10.00 am

Please Note: For those who are attending the meeting, please bring a face covering, unless you are exempt (face coverings can be removed once seated in the Chamber).

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, 20 April 2022

Governance Services Officer for this meeting: Andrea Hedges
Tel. 01302 736716

Doncaster Metropolitan Borough Council
www.doncaster.gov.uk

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 26th January 2022.	1 - 4
5. Audit Committee Action Log.	5 - 10
6. Annual Report of the Monitoring Officer 21/22.	11 - 20
7. Report on any non-compliance with Contract Procedure Rules.	21 - 34
8. Local Code of Corporate Governance review and production of the 2021-22 Draft Annual Governance Statement.	35 - 66
9. Audit Committee Annual Report 2021/22.	67 - 90
10. Annual Report of the Head of Internal Audit 2021/22.	91 - 118
11. Counter Fraud Activity report.	119 - 166
12. Internal Audit Plan 2022/23.	167 - 216
13. North Bridge Stores Transformation Project - Progress Report.	217 - 228
14. External Auditor (Grant Thornton) Auditor Annual Report 2020/21.	229 - 258
15. Appointment of the independent Co-opted member of the Audit Committee.	259 - 264

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