



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 July, 2022

Time: 10.00 am

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Damian Allen
Chief Executive

Issued on: Wednesday, 20 July 2022

Governance Services Officer for this meeting: Andrea Hedges
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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 28th April, 2022. 1 - 14
- A. Reports where the public and press may not be excluded.**
5. Audit Committee Action Log. 15 - 20
 6. Covert Surveillance - Regulation of Investigatory Powers Act 2000 (RIPA) Update. 21 - 26
 7. Audit Committee Prospectus, Terms of Reference and Work programme 2022/23. 27 - 38
 8. Internal Audit Progress Report for the period: April to June 2022. 39 - 58
 9. North Bridge Stores Transformation Project - Progress Report. 59 - 68
 10. Unaudited Statement of Accounts 2021/22. 69 - 110
 11. External Auditor (Grant Thornton) Audit Plan 2021/22 and Arrangements for the preparation of the 2021/22 Accounts. 111 - 138

Members of the Audit Committee

Chair – Councillor Austen White

Vice-Chair – Councillor Glenn Bluff

Councillor John Healy, Barry Johnson and Dave Shaw

Co-opted Member: Dr Stuart Green