

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, 27th April, 2023

Time: 10.00 am

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Damian Allen Chief Executive

Issued on: Wednesday, 19 April 2023

Governance Services Officer for this meeting: Andrea Hedges

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City of Doncaster Council

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Items for Discussion:

1.

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- 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.

Apologies for Absence.

4.	Minutes of the meeting held on 26th January 2023.	1 - 6
5.	Audit Committee Action Log.	7 - 10
6.	Breaches and Waivers to the Council's Contract Procedure Rules.	11 - 24
7.	Annual Report of the Monitoring Officer 2022/23.	25 - 46
8.	Production of the 2022-23 Draft Annual Governance Statement	47 - 66
9.	Audit Committee Annual Report 2022/23.	67 - 78
10.	Annual Report of the Head of Internal Audit 2022/23.	79 - 96
11.	Internal Audit Plan 2023/24.	97 - 132
12.	Counter Fraud Activity report.	133 - 158
13.	External Auditor (Grant Thornton) Audit Plan 2022/23 and Arrangements for the preparation of the 2022/23 Accounts.	159 - 188
14.	External Auditor (Grant Thornton) Audit Committee Progress Report and Sector Update.	189 - 206

Members of the Audit Committee

Chair – Councillor Austen White Vice-Chair – Councillor Glenn Bluff

Councillors John Healy, Barry Johnson and Dave Shaw.

Co-opted Member: Dr Stuart Green