



City of 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, 25th April, 2024

Time: 10.00 am

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Damian Allen
Chief Executive

Issued on: Wednesday, 17 April 2024

Governance Services Officer for this meeting: Amber Torrington
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City of Doncaster Council

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Items for Discussion:

PageNo.

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 1st February, 2024 1 - 6

A. Reports where the public and press may not be excluded.

5. Audit Committee Action Log. 7 - 10
6. Annual Report of the Monitoring Officer. 11 - 20
7. Breaches and Waivers to the Council's Contract Procedure Rules. 21 - 34
8. Draft Annual Governance Statement 2023/24. 35 - 58
9. Audit Committee Annual Report 2023/24. 59 - 70
10. Annual Report of the Head of Internal Audit 2023/24. 71 - 92
11. Counter Fraud Activity report. 93 - 118
12. Internal Audit Plan 2024/25. 119 - 136
13. External Auditor (Grant Thornton) Audit Plan 2023/24 and Arrangements for the preparation of the 2023/24 Accounts. 137 - 166
14. External Auditor (Grant Thornton) Audit Committee Progress Report and Sector Update. 167 - 182

Members of the Audit Committee

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

Councillor Sue Farmer, John Healy and Dave Shaw

Co-opted Member: Dr Stuart Green