



City of  
Doncaster  
Council

## Agenda

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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, 23rd November, 2023

**Time:** 2.00 pm

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**Damian Allen**  
Chief Executive

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Issued on: Wednesday, 15 November 2023

**Governance Services Officer for this meeting:** Andrea Hedges  
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City of Doncaster Council

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## **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 27th July 2023 and the extraordinary meeting held on 12th September 2023.	1 - 12
5. Audit Committee Actions Log.	13 - 16
6. Breaches and Waivers to the Council's Contract Procedure Rules.	17 - 30
7. Internal Audit Progress Report for the period July 2023 to October 2023.	31 - 48
8. Preventing and Detecting Fraud and Error Report October 2022 to September 2023.	49 - 68
9. Statement of Accounts and Annual Governance Statement 2022/23 - Draft ISA 260 Report to Those Charged With Governance.	69 - 144
10. Grant Thornton Progress Report and Sector Update.	145 - 152

## **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