

## Agenda

To all Members of the

# **AUDIT COMMITTEE**

Notice is given that an Extraordinary Meeting of the above Committee is to be held as follows:

Venue: Council Chamber, Civic Office, Waterdale, Doncaster, DN1 3BU

**Date:** Tuesday, 12th September, 2023

Time: <u>2.00 pm</u>

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Damian Allen
Chief Executive

Issued on: Monday, 4 September 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. Revisions to the Council's Contract Procedure Rules and Financial 1 112 Procedure Rules.

### **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