



Audit Committee

Date **Friday 30 September 2016**
Time **11.00 am**
Venue **Committee Room 1B, County Hall, Durham**

Business

Part A

**Items during which the Press and Public are welcome to attend.
Members of the Public can ask questions with the Chairman's
agreement.**

1. Apologies for Absence
2. Minutes of the meeting held on 29 July 2016 (Pages 1 - 8)
3. Declarations of interest, if any
4. Audit Completion Report 2015/2016 - Durham County Council - Report of External Auditor (Pages 9 - 40)
5. Audit Completion Report 2015/2016 - Pension Fund - Report of External Auditor (Pages 41 - 62)
6. Governance Statement for the year April 2015 to March 2016 - Report of Corporate Director, Resources (Pages 63 - 86)
7. Statement of Accounts for the year ended 31 March 2016 - Report of Corporate Director, Resources (Pages 87 - 326)
8. Internal Audit Progress Report for the quarter ended 30 June 2016 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 327 - 354)
9. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

10. Internal Audit Progress Report for the quarter ended 30 June 2016 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 355 - 366)

11. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
22 September 2016

To: **The Members of the Audit Committee**

Councillor E Bell (Chairman)
Councillor J Rowlandson (Vice-Chairman)

Councillors L Armstrong, C Carr, J Carr, M Davinson, J Robinson,
W Stelling and O Temple

Co-opted Members:

Mr D Beavis and Mr C Robinson

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