

## City of Durham

At a Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Town Hall, Durham, on Thursday 6<sup>th</sup> April, 2006, at 5.30 p.m.

**Present:** Councillor Shaw (in the Chair)  
and Councillors Dickie, Jackson, Leake, Syer and Walker.

### **595. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Pitts.

### **596. MINUTES**

The Minutes of the Meeting held on 12<sup>th</sup> January, 2006, were confirmed as a correct record and signed by the Chairman.

### **Report of Director of Strategic Resources.**

### **597. PROGRESS REPORT FOR THE PERIOD 1<sup>st</sup> APRIL, 2005 TO 28<sup>th</sup> FEBRUARY, 2006**

The Director of Strategic Resources submitted a comprehensive report that compared the actual work undertaken by Internal Audit with that planned for the period 1<sup>st</sup> April, 2005, to 28<sup>th</sup> February, 2006.

**Resolved:** (i) That the report be noted.

(ii) That the audit plan for 2006/07 be approved subject to Document Scanning – DOCS online being treated as a priority on the Reserve List.

### **598. AUDIT 2004/05 SAS610 REPORTING**

Circulated was a copy of a letter from the Audit Commission in relation to Audit 2004.05 SAS610 Reporting.

**Resolved:** That the report be noted.

### **599. CITY OF DURHAM COUNCIL – USE OF RESOURCES JUDGEMENT**

The above document from the Audit Commission was circulated. The Council were still awaiting the full report, and this would be reported to Audit Overview in due course together with an action plan to address all of the issues raised.

**Resolved:** That the report be noted.

### **600. HEAD OF INTERNAL AUDIT**

The Director of Strategic Resources reported that the Head of Internal Audit had successfully completed a Post Graduate Certificate in Public Sector Management Development.

**Resolved:** That the Committees congratulations be conveyed to Mr Jackson.

**601. IN PRIVATE**

**Resolved:** That pursuant to Section 100.A(4) of the Local Government Act 1972 the public be excluded from the remainder of the Meeting during consideration of the item listed in Column 1 below, being a report of the Officer mentioned in Column 2 below on the grounds that if members of the public were present during discussion of this item there would be disclosure to them of exempt information (as defined in Section 100.I) of the description indicated in Column 3 below.

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>
Special Investigations	Director of Strategic Resources	Information relating to any individual (Para. 1).  Information which is likely to reveal the identity of an individual (Para. 2).  Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Para. 3).  Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime (Para. 7).

**Report of Director of Strategic Resources.**

**602. SPECIAL INVESTIGATIONS**

The Director of Strategic Resources reported that there had been no special assignments.

**Resolved:** That the report be noted.

The Meeting terminated at 6.45 p.m.

Chairman