

City of Durham

At a Special Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Town Hall, Durham, on Monday, 12th June, 2006, at 5.30 p.m.

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

Also Present: Councillors Gibbon, Hawgood, Smith and Stoddart.

75. APOLOGIES FOR ABSENCE

There were no apologies for absence.

Report of the Director of Strategic Resources.

76. STATEMENT OF INTERNAL CONTROL

The Director of Strategic Resources circulated a copy of the Statement of Internal Control for inclusion in the 2005/2006 Statement of Accounts.

Resolved: That the Statement of Internal Control for inclusion in the 2005/2006 Statement of Accounts be approved with some minor amendments.

77. AUDIT COMMISSION –AUDIT AND INSPECTION PLAN 2006 - 2007

Mike Archibold from the Audit Commission was in attendance to answer Members' questions.

The Committee considered the Audit Commission Report – 2006/2007 Audit and Inspection Plan.

Resolved: That the report be noted.

78. AUDIT COMMISSION – ANNUAL AUDIT AND INSPECTION LETTER 2004/2005

The Committee considered the Audit Commission Report – Annual Audit and Inspection Letter 2004/2005.

Resolved: That the report be noted.

Note: *Councillor Hawgood left the Meeting at 6.30 p.m.*

The Meeting terminated at 6.35 p.m.

Chairman