

City of Durham

At a Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Town Hall, Durham, on Thursday 13th July, 2006, at 5.30 p.m.

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

148. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Kellett.

149. MINUTES

The Minutes of the Meetings held on 12th June, 2006 and 28th June, 2006, were confirmed as a correct record and signed by the Chairman.

Report of Director of Strategic Resources.

150. 2005/2006 ANNUAL AUDIT PLAN OUT-TURN 2006/2007 ANNUAL AUDIT PLAN PROGRESS REPORT FOR THE PERIOD 1st APRIL, 2006 TO 31st MAY, 2006

The Director of Strategic Resources submitted a comprehensive report that covered the Role of Internal Audit, Staff Establishment, The Strategic Audit Plan, The 2005/2006 Annual Audit out-turn and compared the actual work undertaken by Internal Audit with that planned for the period 1st April, 2006, to 31st May, 2006.

Resolved: (i) That the action taken in respect of the 2005/2006 Audit Plan be approved.

(ii) That the contents of the Progress Report for the 1st April, 2006 to 31st May, 2006 be noted.

151. RISK MANAGEMENT TRAINING

The Director of Strategic Resources gave members an update about training on Risk Management for Members and Officers of the Authority.

Resolved: That the report be noted.

152. 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.

Column 1	Column 2	Column 3
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).

Column 1

Column 2

Column 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Para. 3).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
(Para. 5)

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.

153. SPECIAL INVESTIGATIONS

The Director of Strategic Resources and Head of Internal Audit reported that there had been no special assignments.

Resolved: That the report be noted.

The Meeting terminated at 6.15 p.m.

Chairman