

## City of Durham

At a Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Town Hall, Durham, on Thursday 5<sup>th</sup> October, 2006, at 5.30 p.m.

**Present:** Councillor Shaw (in the Chair)  
and Councillors Leake and Walker.

### 292. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Syer and the Director of Strategic Resources.

### 293. MINUTES

The Minutes of the Meeting held on 13<sup>th</sup> July, 2006, were confirmed as a correct record and signed by the Chairman.

#### Report of Director of Strategic Resources.

### 294. PROGRESS REPORT FOR THE PERIOD 1<sup>st</sup> APRIL 2006 TO 31<sup>st</sup> AUGUST 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 2006 to 31<sup>st</sup> August 2006.

**Resolved:** That the contents of the Progress Report for the 1<sup>st</sup> April, 2006 to 31<sup>st</sup> August, 2006 be noted.

### 295. 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
2005/2006 Audits Completed (excluding items already reported)	Director of Strategic Resources	Information relating to any individual (Para. 1).
2006/2007 Audits Completed (excluding items already reported)		Information which is likely to reveal the identity of an individual (Para. 2).
Special Investigations		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)

**Column 1**

**Column 2**

**Column 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.**

**296. 2005/2006 AUDITS COMPLETED (EXCLUDING ITEMS ALREADY REPORTED)**

The Director of Strategic Resources set out details of items Internal Audit had reviewed.

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

**297. 2006/2007 AUDITS COMPLETED (EXCLUDING ITEMS ALREADY REPORTED)**

The Director of Strategic Resources set out details of items Internal Audit had reviewed.

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

**298. 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 6.05 p.m.

Chairman