

City of Durham

At a Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Town Hall, Durham, on Thursday 11th January, 2007, at 5.30 p.m.

Present: Councillor Shaw (in the Chair)
and Councillors Jackson, Kellett, Leake and Syer

433. APOLOGIES FOR ABSENCE

There were no apologies for absence.

434. MINUTES

The Minutes of the Meeting held on 5th October, 2006, were confirmed as a correct record and signed by the Chairman.

Report of the Director of Strategic Resources.

435. PROGRESS REPORT FOR THE PERIOD 1st APRIL 2006 TO 30th NOVEMBER 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 1st April 2006 to 30th November, 2006.

Resolved: That the contents of the Progress Report for the 1st April, 2006 to 30th November, 2006 be noted.

436. REVISED AUDIT STRATEGY

The Director of Strategic Resources circulated the Revised Audit Strategy.

Resolved: That the report be noted.

437. INTERIM AUDIT REPORT 2006/07

The Director of Strategic Resources circulated the above Audit Commission Report.

Resolved: That the report be noted.

Note: Councillor Kellett withdrew from the Meeting at 6.35 p.m.

438. 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	<p>Information relating to any individual (Para 1)</p> <p>Information which is likely to reveal the identify of an individual (Para.2)</p> <p>Information relating to the financial or business affairs of any particular person (including the Authority holding the information) (Para.3)</p> <p>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime (Para.7)</p>
2006/2007 Audits Completed (excluding items already reported)	Director of Strategic Resources	<p>Information relating to any individual (Para 1)</p> <p>Information which is likely to reveal the identify of an individual (Para.2)</p> <p>Information relating to the financial or business affairs of any particular person (including the Authority holding the information) (Para.3)</p> <p>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime (Para.7)</p>
Special Investigations	Director of Strategic Resources	<p>Information relating to any individual (Para 1)</p> <p>Information which is likely to reveal the identify of an individual (Para.2)</p> <p>Information relating to the financial or business affairs of any particular person (including the Authority holding the information) (Para.3)</p> <p>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime (Para.7)</p>

Report of the Director of Strategic Resources.

439. 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.

440. 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.

441. SPECIAL INVESTIGATIONS

The Director of Strategic Resources confirmed there was nothing to report on special assignments.

Resolved: That the report be noted.

The Meeting terminated at 6.45 p.m.

Chairman