

City of Durham

At a Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Gala Theatre, Durham, on Thursday 4th October, 2007, at 5.30 p.m.

Present: Councillor Walker (in the Chair)
and Councillors Dickie, Jackson and Martin.

273. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor D. Smith.

274. MINUTES

The Minutes of the Meeting held on 12 July, 2007, were confirmed as a correct record and signed by the Chairman.

Report of the Director of Strategic Resources

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

The Director of Strategic Resources submitted a comprehensive report that covered the Fraud and Corruption Policy and compared the actual work undertaken by Internal Audit with that planned for the period 1st April, 2007, to 31st August, 2007.

Resolved: (i) That the contents of the Progress Report for the 1st April, 2007 to the 31st August, 2007 be noted.

(ii) That the Fraud and Corruption Policy be approved.

276. 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 identify of an individual (Para.2) Information relating to the financial or business affairs of any particular person (including the Authority holding the 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 the Director of Strategic Resources

277. SPECIAL INVESTIGATIONS

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

Resolved: That the report be noted.

The Meeting terminated at 6.45 p.m.

Chairman