

## City of Durham

At a Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Gala Theatre, Durham, on Thursday 17<sup>th</sup> January, 2008, at 5.30 p.m.

**Present:** Councillor Walker (in the Chair)  
and Councillor Martin.

### **464. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Dickie.

### **465. MINUTES**

The Minutes of the Meeting held on 4<sup>th</sup> October, 2007, were confirmed as a correct record and signed by the Chairman.

### **Report of the Director of Financial Services**

### **466. PROGRESS REPORT FOR THE PERIOD 1<sup>st</sup> APRIL 2007 TO 30<sup>th</sup> NOVEMBER 2007**

The Director of Financial Services submitted a comprehensive report that covered Internal Penetration Testing, Internal Audit protocol, Risk Management progress and compared the actual work undertaken by Internal Audit with that planned for the period 1<sup>st</sup> April, 2007, to 30<sup>th</sup> November, 2007.

**Resolved:** (i) That the contents of the Progress Report for the 1<sup>st</sup> April, 2007 to 30<sup>th</sup> November, 2007 be noted.

(ii) That the Summary Report with regards Internal Penetration Testing be noted.

(iii) That the Internal Audit Protocol in respect of the implementation of recommendations be agreed.

(iv) That the contents of the Risk Management Progress Report be noted.

(v) That in future, Audit Overview Committee meetings take place in May, August, November and February to reflect the Council's financial reporting timetable.

### **467. 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**

Special Investigations

#### **Column 2**

Director of Financial  
Services

#### **Column 3**

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 Financial Services**

#### **468. SPECIAL INVESTIGATIONS**

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

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

The Meeting terminated at 6.25 p.m.

Chair