

City of Durham

At a Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Town Hall, Durham, on Wednesday, 30th July, 2008, at 5.30 p.m.

Present: Councillor Lightley (in the Chair)
and Councillors Dickie, Jackson, Kellett and Martin
and Mrs T. Naples.

144. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors

145. MINUTES

The Minutes of the Meetings held on 23rd June, 2008, were confirmed as a correct record and signed by the Chairman.

Report of the Director of Financial Services

146. PROGRESS REPORT FOR THE PERIOD 1st APRIL 2008 TO 30th JUNE 2008

The Director of Financial Services submitted a comprehensive report that compared the actual work undertaken by Internal Audit with that planned for the period 1st April, 2008, to 30th June, 2008.

Resolved: That the contents of the Progress Report for the 1st April, 2008 to the 30th June, 2008 be noted and the Audit Section be thanked for their hard work in the circumstances.

147. AUDITS COMPLETED IN 2008/2009 RELATING TO 2007/2008 (EXCLUDING ITEMS ALREADY REPORTED)

The Director of Financial Services set out details of items Internal Audit had reviewed.

Resolved: That the report be noted.

148. AUDITS COMPLETED IN 2008/2009

The Director of Financial Services set out details of items Internal Audit had reviewed.

Resolved: That the report be noted.

Report of the Risk Management Working Group

149. ANNUAL REPORT OF THE RISK MANAGEMENT WORKING GROUP 2007/2008

The Risk Management Working Group submitted a comprehensive Annual Report that outlined the work undertaken by the Group during the period 1st April, 2007, to 30th March, 2008.

Resolved: That the Annual Report be noted.

150. 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 Financial Services	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

151. 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