

**MICHAEL DENNIS BA DMS  
CHIEF GOVERNANCE OFFICER  
(MONITORING OFFICER)**

Teesdale House  
Galgate  
Barnard Castle  
County Durham  
DL12 8EL

Tel: Teesdale (01833) 696202  
Fax: Teesdale (01833) 637269  
[www.teesdale.gov.uk](http://www.teesdale.gov.uk)

7 March 2008

**AUDIT & GOVERNANCE COMMITTEE**

A Meeting of the **AUDIT & GOVERNANCE COMMITTEE** will be held in the **COUNCIL CHAMBER**, Teesdale House, Galgate, Barnard Castle, on **MONDAY 17 MARCH 2008 at 5.00 pm**

**A G E N D A**

**1 ITEMS OF URGENT BUSINESS**

The Chairman will announce whether he has been notified of any items of urgent business which he has agreed are of sufficient urgency that they should be considered at this meeting. The Chairman will indicate, in general terms, the nature of any urgent business and at what point in the agenda it will be considered.

**2 DECLARATIONS OF INTEREST**

Members are asked to consider whether they might have a personal or a prejudicial interest in any matter included on the agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently, during consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately.

**3 MINUTES**

Meeting held on 28 January 2008, attached.

**4 INTERNAL AUDIT PLAN UPDATE**

Report of the Audit Manager, attached

**5 INTERNAL AUDIT STRATEGY**

Report of the Audit Manager, attached

**6 INTERNAL AUDIT PLAN 2008/09**

Report of the Audit Manager, attached

## **7 LOCAL CODE OF CORPORATE GOVERNANCE**

Report of the Chief Governance Officer, to follow

**CHIEF GOVERNANCE OFFICER  
(MONITORING OFFICER)**

### ***Councillors:***

*DP Blackie*

*DAR Forster*

*MWL Hamilton*

*DW Armstrong*

*B Harrison*

*J Priestley*

*WHT Salvin*

*KM Mitchell*