



Audit Committee

Date **Friday 29 June 2018**
Time **11.00 am**
Venue **Committee Room 1B - County Hall, Durham**

Business

Part A

**Items during which the Press and Public are welcome to attend.
Members of the Public can ask questions with the Chairman's
agreement.**

1. Apologies for absence
2. Minutes of the meeting held on 1 June 2018 (Pages 3 - 6)
3. Declarations of interest, if any
4. Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2018 - Report of the Corporate Director of Resources (Pages 7 - 16)
5. External Audit Progress Report - June 2018 - Report of the External Auditor (Pages 17 - 26)
6. Annual Review of the Effectiveness of Internal Audit 2017/2018 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 27 - 34)
7. Annual Internal Audit Opinion and Internal Audit Report 2017/2018 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 35 - 62)
8. Compliance with International Auditing Standards - Report of the Chair of the Audit Committee (Pages 63 - 70)
9. Statement of Accounts for the year ended 31 March 2018 - Report of the Corporate Director of Resources (Pages 71 - 302)
10. Counter Fraud and Corruption Strategy - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 303 - 334)
11. Corporate Fraud Sanctions Policy - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 335 - 352)
12. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

13. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

14. Protecting the Public Purse - Annual Report 2017/18 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 353 - 412)
15. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

Helen Lynch

Head of Legal and Democratic Services

County Hall
Durham
21 June 2018

To: **The Members of the Audit Committee**

Councillor E Bell (Chairman)
Councillor J Rowlandson (Vice-Chairman)

Councillors C Carr, J Carr, J Clark, J Robinson, S Robinson,
J Shuttleworth and O Temple

Co-opted Members:

Mr I Rudd and Mr C Robinson

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