



## **Audit Committee**

**Date**        **Friday 28 September 2018**  
**Time**        **11.00 am**  
**Venue**       **Committee Room 1A - County Hall, Durham**

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### **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 31 July 2018 (Pages 3 - 10)
3. Declarations of interest, if any
4. Co-opted Members to the Audit Committee (Pages 11 - 14)  
Corporate Director of Resources
5. Annual Audit Letter 2017/18 (Pages 15 - 32)  
Report of the External Auditor
6. Internal Audit Progress Report Period Ended 30 June 2018  
(Pages 33 - 52)  
Report of the Chief Internal Auditor and Corporate Fraud Manager
7. Such other business as in the opinion of the Chairman of the meeting  
is of sufficient urgency to warrant consideration
8. 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)**

9. Internal Audit Progress Report Period Ended 30 June 2018  
(Pages 53 - 66)  
Report of the Chief Internal Auditor and Corporate Fraud Manager

10. 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  
20 September 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 C Robinson and Mr I Rudd

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**Contact: Jackie Graham**

**Tel: 03000269704**

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