



## **Audit Committee**

**Date**        **Thursday 29 November 2018**  
**Time**        **10.00 am**  
**Venue**       **Committee Room 1B - 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 30 September 2018 (Pages 3 - 6)
3. Declarations of interest, if any
4. IFRS Update - Presentation from Finance Manager, Commercial, Capital & Treasury
5. Transformation Overview - Presentation from Head of Transformation (Pages 7 - 24)
6. External Audit Progress Report - November 2018 - Report of External Auditor (Pages 25 - 36)
7. Local Code of Corporate Governance - Report of Corporate Director of Resources (Pages 37 - 68)
8. Strategic Risk Management - Progress Report for the quarter ended 30 September 2018 - Report of the Corporate Director of Resources (Pages 69 - 82)
9. Internal Audit Progress Report for the quarter ended 30 September 2018 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 83 - 100)
10. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
11. 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)

12. Internal Audit Progress Report for the quarter ended 30 September 2018 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 101 - 120)
13. Protecting the Public Purse - Activity Update as at 30 September 2018 - Report of Chief Internal Auditor and Corporate Fraud Manger (Pages 121 - 176)
14. 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 November 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 Nicholson, J Robinson,  
J Shuttleworth and O Temple

**Co-opted Members:**

Mr C Robinson and Mr I Rudd

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Contact: Jackie Graham

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