



Audit Committee

Date **Friday 31 May 2019**

Time **10.00 am**

Venue **Committee Room 1A - 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 26 February 2019 (Pages 3 - 12)
3. Declarations of interest, if any
4. Draft Annual Governance Statement for the year April 2018 to March 2019 - Report of the Corporate Director of Resources (Pages 13 - 36)
5. Internal Audit, Plan, Strategy and Charter 2019/2020 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 37 - 80)
6. Audit Committee Terms of Reference and Self-Assessment - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 81 - 108)
7. Internal Audit Progress Report Quarter Ended 31 March 2019 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 109 - 128)
8. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
9. 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)

10. Internal Audit Progress Report Quarter Ended 31 March 2019 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 129 - 146)
11. 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
23 May 2019

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

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

Councillors C Carr, J Clark, B Kellett, J Nicholson, J Robinson,
J Shuttleworth and O Temple

Co-opted Members:

Mr C Robinson and Mr I Rudd

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