



Audit Committee

Date **Friday 28 June 2019**

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 31 May 2019 (Pages 3 - 6)
3. Declarations of interest, if any
4. Quarter 3 2018/19 Health, Safety and Wellbeing Performance Report - Report of the Corporate Director of Resources (Pages 7 - 20)
5. Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2019 - Report of the Corporate Director of Resources (Pages 21 - 32)
6. Annual Review of the Effectiveness of Internal Audit 2018/2019 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 33 - 44)
7. Protecting the Public Purse Annual Report 2018/2019 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 45 - 68)
8. Annual Internal Audit Opinion and Internal Audit Report 2018/2019 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 69 - 98)
9. Compliance with International Auditing Standards - Report of the Chair of the Audit Committee (Pages 99 - 108)

10. Statement of Accounts for the year ended 31 March 2019 - Report of the Corporate Director of Resources (Pages 109 - 338)
11. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
12. 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)

13. Protecting the Public Purse - Annual Report 2018/19 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 339 - 348)
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
20 June 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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