



## **Audit Committee**

**Date**      **Friday 30 July 2021**  
**Time**      **9.30 am**  
**Venue**     **Council Chamber, 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 June 2021 (Pages 3 - 12)
3. Declarations of interest
4. 2020/2021 Final Outturn for the General Fund and Collection Fund - Report of the Corporate Director of Resources (Interim) (Pages 13 - 70)
5. Strategic Risk Management - Progress Report for 2021/2022: Review 1 January 2021 - 31 May 2021 - Report of the Corporate Director of Resources (Interim) (Pages 71 - 90)
6. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
7. 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)**

8. Member Training - Corporate Governance
9. Member Training - Risk Management

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  
22 July 2021

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

Councillor A Watson (Chair)  
Councillor L Fenwick (Vice-Chair)

Councillors B Avery, A Jackson, M Johnson, B Kellett,  
M McGaun, R Ormerod and T Smith

**Co-opted Members:**

Mr C Robinson and Mr I Rudd

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**Contact: Jackie Graham**

**Tel: 03000269704**

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