



Audit Committee

Date Thursday 30 September 2021
Time 9.30 am
Venue Council Chamber, 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 30 July 2021 (Pages 5 - 10)
3. Declarations of interest
4. 2020/2021 Annual Health, Safety and Wellbeing Performance Report - Report of the Occupational Health and Safety Manager (Pages 11 - 42)
5. Quarter 1 2021/2022 Health, Safety and Wellbeing Performance Report - Report of the Occupational Health and Safety Manager (Pages 43 - 62)
6. Treasury Management Outturn 2020/2021 - Report of the Corporate Director of Resources (Interim) (Pages 63 - 74)
7. Update on the Independent Review of Local Authority Financial Reporting and Audit (Redmond Review) - Report of the Corporate Director of Resources (Interim) (Pages 75 - 94)
8. Audit Completion Report 2020/2021 - Durham County Council - Report of the External Auditor (Pages 95 - 134)
9. Audit Completion Report 2020/2021 - Pension Fund - Report of the External Auditor (Pages 135 - 168)
10. Annual Governance Statement for the year April 2020 to March 2021 - Report of the Corporate Director of Resources (Interim) (Pages 169 - 204)

11. Statement of Accounts for the year ended 31 March 2021 - Report of the Corporate Director of Resources (Interim) (Pages 205 - 454)
12. Report of the Audit Committee for the Period September 2020 to August 2021 - Report of the Chair of the Audit Committee (Pages 455 - 466)
13. Internal Audit Progress Report Quarter Ended 30 June 2021 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Interim) (Pages 467 - 484)
14. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
15. 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)

16. Financial Reporting Council Review of Mazars LLP's audit of Durham County Council's financial statements and the Value for Money arrangements conclusion for the year ended 31 March 2020 - Report of the Chair of the Audit Committee (Pages 485 - 492)
17. Financial Reporting Council Review of Mazars LLP's audit of the financial statements of Durham County Council Pension Fund for the year ended 31 March 2020 - Report of the Chair of the Audit Committee (Pages 493 - 502)
18. Internal Audit Progress Report Quarter Ended 30 June 2021 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Interim) (Pages 503 - 526)
19. 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 September 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

Contact: Jackie Graham

Tel: 03000269704
