



Audit Committee

Date Monday 29 November 2021
Time 9.30 am
Venue Council Chamber, County Hall, Durham

Business

Part A

Items which are open to the Public and Press

1. Apologies for Absence
2. Minutes of the meeting held on 30 September 2021
(Pages 5 - 10)
3. Declarations of interest, if any
4. 2021/22 Quarter 2 Health, Safety and Wellbeing Performance -
Report of the Occupational Health and Safety Manager
(Pages 11 - 30)
5. External Audit Progress Report - Durham County Council -
Report of the External Auditor (Pages 31 - 50)
6. Decision to Opt-in to the National Scheme for Auditor
Appointments managed by Public Sector Audit Appointments
(PSAA) - Report of the Corporate Director of Resources
(Pages 51 - 62)
7. Local Code of Corporate Governance - Report of the Corporate
Director of Resources (Pages 63 - 100)
8. Strategic Risk Management Progress Report for 2021/22 -
Review 2: Period 1 June - 30 September 2021- Report of the
Corporate Director of Resources (Pages 101 - 126)
9. Annual Governance Statement for the year ended 31 March
2021: Actions Update - Report of the Corporate Director of
Resources (Pages 127 - 134)
10. Protecting the Public Purse - Update Activity Report as at 30
September 2021 - Report of the Interim Chief Internal Auditor and
Corporate Fraud Manager (Pages 135 - 152)

11. Internal Audit Progress Report Period Ending 30 September 2021- Report of the Interim Chief Internal Auditor and Corporate Fraud Manager (Pages 153 - 168)
12. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
13. Exclusion of the public

Part B

Items during which it is considered the meeting will not be open to public (consideration of exempt or confidential information)

14. Protecting the Public Purse - Update Activity Report as at 30 September 2021 - Report of the Interim Chief Internal Auditor and Corporate Fraud Manager (Pages 169 - 174)
15. Internal Audit Progress Report Period Ending 30 September 2021 - Report of the Interim Chief Internal Auditor and Corporate Fraud Manger (Pages 175 - 190)
16. 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
19 November 2021

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

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

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

Co-opted Members:

Mr C Robinson and Mr I Rudd

Contact: Jo March

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