



## **Audit Committee**

**Date**      **Friday 1 July 2022**

**Time**      **9.30 am**

**Venue**     **Committee Room 1A , County Hall, Durham**

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### **Business**

#### **Part A**

#### **Items which are open to the Public and Press**

1. Apologies for absence
2. Minutes of the meeting held on 24 May 2022 (Pages 5 - 12)
3. Declarations of interest, if any
4. Compliance with CIPFA Financial Management Code - Report of the Corporate Director of Resources (Pages 13 - 22)
5. Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2022 - Report of the Corporate Director of Resources (Pages 23 - 36)
6. Annual Review of the System of Internal Audit 2021/22 - Report of the Corporate Director of Resources (Pages 37 - 64)
7. Annual Internal Audit Opinion and Internal Audit Report 2021/22 - Report of the Corporate Director of Resources (Pages 65 - 94)
8. Protecting the Public Purse Annual Report 2021/22 - Report of the Corporate Director of Resources (Pages 95 - 128)
9. Compliance with International Auditing Standards - Durham County Council including Pension Fund - Report of the Chair of the Audit Committee (Pages 129 - 142)
10. Draft Annual Governance Statement 2021/22 - Report of the Corporate Director of Resources (Pages 143 - 178)
11. Draft Statement of Accounts for the year ended 31 March 2022 - Report of the Corporate Director of Resources (Pages 179 - 430)

12. Update on the Independent Review of Local Authority Financial Reporting and Audit (Redmond Review) - Government Consultation Response - Report of the Corporate Director of Resources (Pages 431 - 436)
13. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
14. 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)**

15. Protecting the Public Purse - Annual Report 2021/22 - Report of the Corporate Director of Resources (Pages 437 - 444)
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  
23 June 2022

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

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

Councillors P Heaviside, 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: Jo March**

**Tel: 03000 269709**

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