



Audit Committee

Date **Friday 30 September 2022**

Time **1.30 pm**

Venue **Committee Room 1A , 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 1 July 2022 (Pages 3 - 10)
3. Declarations of interest, if any
4. Annual Health, Safety and Wellbeing Performance Report 2021/22 - Report of the Occupational Health and Safety Manager (Pages 11 - 56)
5. Health, Safety and Wellbeing Performance Report Quarter 1 2022/23 - Report of the Occupational Health and Safety Manager (Pages 57 - 82)
6. Strategic Risk Management Progress Report 2022/23 - Review 1: 1 January 2022 - 31 May 2022 - Report of the Corporate Director of Resources (Pages 83 - 122)
7. Final Outturn for the General Fund and Collection Fund 2021/22 - Report of the Corporate Director of Resources (Pages 123 - 176)
8. Treasury Management Outturn Report 2021/2022 - Report of the Corporate Director of Resources (Pages 177 - 192)
9. External Audit Progress Report 2021/22 - Report of the External Auditor (Pages 193 - 198)
10. Counter Fraud and Corruption Strategy - Report of the Corporate Director of Resources (Pages 199 - 230)
11. Report of the Audit Committee for the Period September 2021 to August 2022 - Report of the Chair of the Audit Committee (Pages 231 - 244)

12. Internal Audit Progress Report Period Ended 30 June 2022 - Report of the Corporate Director of Resources (Pages 245 - 260)
13. Six Month Internal Audit Plan (1 October 2022 to 31 March 2023) - Report of the Corporate Director of Resources (Pages 261 - 270)
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. Internal Audit Progress Report Period Ended 30 June 2022 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 271 - 280)
17. 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 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

Contact: Jo March

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