



Audit Committee

Date Monday 28 November 2022

Time 9.30 am

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 30 September 2022 (Pages 5 - 12)
3. Declarations of interest, if any
4. Audit Completion Report 2021/2022 - Durham County Council - Report of the External Auditor (Pages 13 - 60)
5. Audit Completion Report 2021/2022 - Pension Fund - Report of the External Auditor (Pages 61 - 100)
6. Annual Governance Statement for the year April 2021 to March 2022 - Report of the Corporate Director of Resources (Pages 101 - 138)
7. Statement of Accounts for the year ended 31 March 2022 - Durham County Council - Report of the Corporate Director of Resources (Pages 139 - 400)
8. Annual Governance Statement for the year April 2021 to March 2022: Actions Update - Report of the Corporate Director of Resources (Pages 401 - 414)
9. Health, Safety and Wellbeing Performance Report Quarter 2 2022/2023 - Report of the Corporate Health and Safety Manager (Pages 415 - 438)
10. Strategic Risk Management Progress Report for 2022/23 - Review 2: 1 June - 30 September 2022 - Report of the Corporate Director of Resources (Pages 439 - 478)
11. Draft Revised Local Code of Corporate Governance - Report of the Corporate Director of Resources (Pages 479 - 522)

12. Anti-money Laundering Policy - Report of the Corporate Director of Resources (Pages 523 - 552)
13. Confidential Reporting Code - Report of the Corporate Director of Resources (Pages 553 - 568)
14. Fraud Response Plan and Corporate Fraud Sanctions Policy - Report of the Corporate Director of Resources (Pages 569 - 602)
15. Protecting the Public Purse - Update Activity Report as at 30 September 2022 - Report of the Corporate Director of Resources (Pages 603 - 620)
16. Internal Audit Progress Report Period Ending 30 September 2022 - Report of the Corporate Director of Resources (Pages 621 - 638)
17. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
18. 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)

19. Protecting the Public Purse - Update Activity Report as at 30 September 2022 - Report of the Corporate Director of Resources (Pages 639 - 644)
20. Internal Audit Progress Report Period Ending 30 September 2022 - Report of the Corporate Director of Resources (Pages 645 - 652)
21. 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
18 November 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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