



Audit Committee

Date **Tuesday 23 May 2023**

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 28 February 2023 (Pages 3 - 8)
3. Declarations of interest, if any
4. Health, Safety and Wellbeing Performance Report Quarter 4 2022/2023 - Report of the Corporate Director of Regeneration, Economy and Growth (Pages 9 - 28)
5. Annual Governance Statement for the year ending 31 March 2022: Actions Update - Report of the Corporate Director of Resources (Pages 29 - 42)
6. Auditor's Annual Report - year ending 31 March 2022 - Report of the External Auditor (Pages 43 - 66)
7. Internal Audit Progress Update Report - Period ended 31 March 2023 - Report of the Corporate Director of Resources (Pages 67 - 82)
8. Internal Audit Strategy, Charter and Plan 2023/24 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 83 - 124)

9. Transformation Update and Approach to Value for Money - Presentation by the Head of Corporate Affairs (Pages 125 - 146)
10. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
11. 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)

12. Internal Audit Progress Report - Period Ended 31 March 2023 - Report of the Corporate Director of Resources (Pages 147 - 152)
13. 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
15 May 2023

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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