



Audit Committee

Date **Friday 30 June 2023**

Time **9.30 am**

Venue **Committee Room 2, 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 23 May 2023 (Pages 3 - 8)
3. Declarations of interest, if any
4. Annual Review of the System of Internal Audit 2022/23 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 9 - 22)
5. Annual Internal Audit Opinion and Internal Audit Report 2022/23 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 23 - 52)
6. Protecting the Public Purse Annual Report 2022/23 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 53 - 82)
7. Draft Annual Governance Statement 2022/23 - Report of the Corporate Director of Resources (Pages 83 - 126)
8. Draft Statement of Accounts for the year ended 31 March 2023 - Report of the Corporate Director of Resources (Pages 127 - 394)
9. Compliance with CIPFA Financial Management Code - Report of the Corporate Director of Resources (Pages 395 - 430)

10. Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2023 - Report of the Corporate Director of Resources (Pages 431 - 444)
11. Compliance with International Auditing Standards - Report of the Chair of the Audit Committee (Pages 445 - 458)
12. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
13. 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)

14. Protecting the Public Purse - Annual Report 2022/23 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 459 - 464)
15. 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 June 2023

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

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

Councillors A Hanson, P Heaviside, A Jackson, B Kellett,
D Oliver, R Ormerod and T Smith

Co-opted Members:

Mr C Robinson and Mr I Rudd

Contact: Jo March

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