



Safest People, Safest Places

Local Government Act 1972

A Meeting of the Combined Fire Authority for County Durham and Darlington Audit and Finance Committee will be held in the County Durham and Darlington Fire and Rescue Service Headquarters on Wednesday 10 April 2024 at 10.00 am to consider the following business:-

PART A

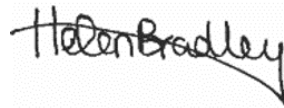
1. Apologies for absence
2. Minutes of the previous meeting - Report of the Chair (Pages 3 - 6)
3. Letter from Department for Levelling Up, Housing & Communities (Pages 7 - 8)
4. Auditors Annual Report 2022 2023 - Report of External Audit (Pages 9 - 38)
5. Internal Audit Progress Report - Report of Head of Internal Audit (Pages 39 - 44)
6. Internal Audit Charter - Report of Head of Internal Audit (Pages 45 - 70)
7. Internal Audit Plan 2023/24 - Report of Head of Internal Audit (Pages 71 - 78)
8. Corporate Risk Register - Position at 31 March 2024 - Report of Deputy Chief Executive (Pages 79 - 86)

PART B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

9. Outstanding Audit Recommendations March 2024 - Report of Head of Internal Audit (Pages 87 - 88)

PURSUANT to the provisions of the above named Act, **I HEREBY SUMMON YOU** to attend the said meeting

A handwritten signature in black ink that reads "Helen Bradley". The signature is written in a cursive style with a long horizontal stroke at the end.

Helen Bradley
Clerk to the Combined Fire Authority
for County Durham and Darlington

County Hall
Durham
DH1 5UL

**TO: The Members of the Combined Fire Authority for County Durham
and Darlington Audit and Finance Committee**

Durham County Councillors:

Councillors A Batey, R Bell, J Blakey, N Jones and B Kellett

Darlington Borough Councillors:

Councillors A Anderson