



Audit Committee

Date Monday 30 September 2024
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 June 2024 (Pages 5 - 14)
3. Declarations of interest, if any
4. Company Governance Arrangements - Presentation by the Director of Legal and Democratic Services (Pages 15 - 24)
5. Annual Health, Safety and Wellbeing Performance report 2023/24 - Joint report of the Corporate Director, Regeneration, Economy and Growth and the Corporate Director of Resources (Pages 25 - 70)
6. Quarter one 2024/25 Health, Safety and Wellbeing Performance Report - Joint report of the Corporate Director, Regeneration, Economy and Growth and the Corporate Director of Resources (Pages 71 - 96)
7. Strategic Risk Management Progress Report for 2024/25 Review 1: 1 January 2024 – 31 May 2024 - Report of the Corporate Director of Resources (Pages 97 - 146)
8. 2023/24 Final Outturn for the General Fund and Collection Fund - Report of the Corporate Director of Resources (Pages 147 - 218)
9. Addressing the Local Audit Backlog in England - Update - Report of the Corporate Director of Resources (Pages 219 - 226)

10. External Audit Progress Update 2023/2024 - Durham County Council - Report of the External Auditor
The above report will be published on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.
11. External Audit Progress Update 2023/2024 - Durham County Council Pension Fund - Report of the External Auditor
The above report will be published on a supplemental agenda in accordance with the provisions of the Local Government (Access to Information) Act 1985.
12. Report of the Audit Committee for the Period September 2023 to August 2024 - Report of the Chair of the Audit Committee (Pages 227 - 264)
13. Internal Audit Progress Update Report Period Ended 30 June 2024 - Report of the Corporate Director of Resources (Pages 265 - 280)
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 2024 - Report of the Corporate Director of Resources (Pages 281 - 284)
17. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

Helen Bradley

Director of Legal and Democratic Services

County Hall
Durham
20 September 2024

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

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

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

Co-opted Members:

Mr F Barnish, Mr C Robinson and Mr I Rudd

Contact: Amanda Stephenson Tel: 03000 269703
