



## Special Audit Committee

**Date** Monday 31 October 2011  
**Time** 11.00 am  
**Venue** Committee Room 1B - County Hall, Durham

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### Business

#### Part A

**Items during which the Press and Public are welcome to attend.  
Members of the Public can ask questions with the Chairman's  
agreement.**

1. Declarations of Interest
2. Statement of Accounts for the Year Ended 31 March 2011 - Report of Corporate Director, Resources (Pages 1 - 198)
3. Annual Governance Reports 2010/11 - Report of Corporate Director, Resources (Pages 199 - 222)
4. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
5. 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)**

6. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
21 October 2011

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

Councillor E Bell (Chairman)  
Councillor O Temple (Vice-Chairman)

Councillors C Carr, B Harrison, M Hodgson, L Marshall, B Myers,  
R Ord and D J Southwell

**Co-opted Members:**

T Hoban and K Larkin-Bramley

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**Contact: Ros Layfield**

**Tel: 0191 383 4205**

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