



Audit Committee

Date **Thursday 31 May 2012**
Time **10.00 am**
Venue **Committee Room 1A - County Hall, Durham**

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. Minutes of the meeting held on 22 March 2012 (Pages 1 - 8)
2. Declarations of interest
3. Strategic Risk Management Progress Report for the Quarter period January to March 2012 - Report of Corporate Director, Resources (Pages 9 - 22)
4. The Work of Corporate Risk Management April 2011 - March 2012 - Report of Corporate Director, Resources (Pages 23 - 30)
5. Internal Audit Progress Report Quarter Ended 31 March 2012 - Report of Manager of Internal Audit and Risk (Pages 31 - 38)
6. External Audit - Durham County Council Audit Plan 2011/12 - Report of External Auditor (Pages 39 - 60)
7. Update on Duplicate Payments - Report of Corporate Director, Resources (Pages 61 - 64)
8. External Audit - Interim Governance Report Pension Fund - Report of External Auditor (Pages 65 - 74)
9. External Audit - Interim Governance Report Durham County Council - Report of External Auditor (Pages 75 - 110)
10. Compliance with International Auditing Standards - Report of Manager of Internal Audit and Risk (Pages 111 - 128)
11. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
12. 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)

13. Internal Audit Progress Report Quarter Ended 31 March 2012 - Report of Manager of Internal Audit and Risk (Pages 129 - 156)
14. 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
23 May 2012

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

Contact: Ros Layfield

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