



Audit Committee

Date **Thursday 28 June 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 31 May 2012 (Pages 1 - 6)
2. Declarations of interest
3. Disposal of Council Land and Property - Report of Corporate Director, Regeneration and Economic Development (Pages 7 - 12)
4. Annual Internal Audit Report 2011/12 - Report of Manager of Internal Audit and Risk (Pages 13 - 36)
5. Internal Audit Plan 2012-13 (July 2012 - June 2013) - Report of Corporate Director, Resources (Pages 37 - 50)
6. Review of the Effectiveness of Internal Audit - Report of Corporate Director, Resources (Pages 51 - 82)
7. Agreement of Accounting Policies for Application in the 2011/12 Financial Statements - Report of Corporate Director, Resources (Pages 83 - 110)
8. Consideration of 'Going Concern Status' for the Statement of Accounts for the Year Ended 31 March 2012 - Report of Corporate Director, Resources (Pages 111 - 122)
9. Draft Annual Governance Statement for the year April 2011 - March 2012 - Report of Corporate Director, Resources (Pages 123 - 140)
10. 2011/12 Annual Report of the Audit Committee to County Council - Report of Chair of the Audit Committee (Pages 141 - 154)
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. Annual Fraud Report 2011/12 - Report of Manager of Internal Audit and Risk (Pages 155 - 188)
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
20 June 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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