



Audit Committee

Date Monday 30 July 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 28 June 2012 (Pages 1 - 8)
2. Declarations of interest
3. 2011/12 Final Outturn for General Fund and Housing Revenue Account - Report of Corporate Director, Resources (Pages 9 - 40)
4. Statement of Accounts for the year ended 31 March 2012 - Report of Corporate Director, Resources (Pages 41 - 218)
5. Medium Term Financial Plan (3), Council Plan and Service Plans 2013/14-2016/17 - Report of Corporate Director, Resources (Pages 219 - 240)
6. Audit Committee Update - Report of External Auditor (Pages 241 - 254)
7. Strategic Risk Management Progress Report for the Quarter period April to June 2012 - Report of Corporate Director, Resources (Pages 255 - 270)
8. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
9. 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)

10. 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 July 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

Tel: 0191 383 4205
