



Audit Committee

Date **Thursday 27 September 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 30 July 2012. (Pages 1 - 6)
2. Declarations of interest, if any.
3. Final Accounts 2011/12: (Pages 7 - 186)
Report of the Corporate Director of Resources.
4. Final Annual Governance Statement 2011/12: (Pages 187 - 188)
Report of the Corporate Director of Resources.
5. Final DCC Annual Governance Report 2011/12: (Pages 189 - 228)
Report of the External Auditor.
6. Final Pension Fund Annual Governance Report 2011/12:
(Pages 229 - 258)
Report of the External Auditor.
7. Internal Audit Progress Report - Quarter Ending June 2012:
(Pages 259 - 266)
Report of the Manager of Internal Audit and Risk.
8. Training Workshop - Risk Based Approach to Internal Audit:
Verbal Update by the Manager of Internal Audit and Risk.
9. Such other business as in the opinion of the Chairman of the meeting
is of sufficient urgency to warrant consideration.
10. 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)

11. Internal Audit Progress Report - Quarter Ending June 2012:
(Pages 267 - 296)
Report of the Manager of Internal Audit and Risk.
12. 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
19 September 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