



## **Audit Committee**

**Date**        **Thursday 22 November 2012**  
**Time**        **10.00 am**  
**Venue**       **Committee Room 1A, 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. Minutes of the meeting held on 27 September 2012 (Pages 1 - 6)
2. Declarations of interest, if any
3. Single Asset Register Phase 2 - Report of Corporate Director, Resources (Pages 7 - 12)
4. Council Tax Collection Performance & Provision for Bad Debts - Report of Corporate Director, Resources (Pages 13 - 18)
5. Earmarked and General Reserves - Briefing Note of Corporate Director, Resources (Pages 19 - 34)
6. Internal Audit Progress Report - Quarter Ended 30 September 2012 - Report of the Manager of Internal Audit and Risk (Pages 35 - 62)
7. Action Plan - 2011/12 Audit of Accounts - Report of Corporate Director, Resources (Pages 63 - 74)
8. Report of the Audit Committee for the Period April 2012 to September 2012 to County Council - Report of Chair (Pages 75 - 82)
9. Annual Audit Letter 2011/12 (Pages 83 - 84)
10. Strategic Risk Management - Progress Report for the Quarter period July to September 2012 - Report of Corporate Director, Resources (Pages 85 - 100)
11. Local Code of Corporate Governance - Report of Corporate Director, Resources (Pages 101 - 124)
12. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
13. 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)

14. Internal Audit Progress Report - Quarter Ended 30 September 2012 - Report of the Manager of Internal Audit and Risk (Pages 125 - 130)
15. Fraud and Irregularity Update 2012/13 - Report of the Manager of Internal Audit and Risk (Pages 131 - 154)
16. 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  
14 November 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

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**Contact: Jackie Graham**

**Tel: 03000269704**

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