



## **Audit Committee**

**Date** Thursday 21 February 2013  
**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. Apologies for Absence
2. Minutes of the meeting held on 22 November 2012 (Pages 1 - 8)
3. Declarations of interest, if any
4. Risk Management Update - Quarter Ending December 2012 - Report of Corporate Director, Resources (Pages 9 - 24)
5. Integrated Services - One Point Risk Update - Verbal Report of the Head of Finance
6. Action Plan for Corporate Governance Improvements - Report of Corporate Director, Resources (Pages 25 - 28)
7. Action Plan 2011/12 Audit of Accounts Update - Report of Corporate Director, Resources (Pages 29 - 40)
8. 2011/12 Annual Grant Report - Report of the External Auditor (Pages 41 - 54)
9. Co-opted Members to the Audit Committee - Report of Corporate Director, Resources (Pages 55 - 58)
10. Internal Audit Progress Report Quarter Ending December 2012 Update - Report of Manager of Internal Audit and Risk (Pages 59 - 92)
11. Sale of Windlestone Hall - Joint Report of External Auditor and Manager of Internal Audit and Risk Management (Pages 93 - 126)
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 Ending December 2012 Update - Report of Manager of Internal Audit and Risk (Pages 127 - 144)
15. Overdue Audit Recommendations - Report of the Manager of Internal Audit and Risk (Pages 145 - 148)
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  
13 February 2013

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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