



Audit Committee

Date Thursday 4 April 2013
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. Apologies for Absence
2. Minutes of the meeting held on 21 February 2013 (Pages 1 - 8)
3. Declarations of interest, if any
4. Exemptions to the P2P Process - Report of Corporate Director, Resources (Pages 9 - 16)
5. Changes to the Code of Practice for Local Authority Accounting in the U.K for 2012/13 - Report of Corporate Director, Resources (Pages 17 - 26)
6. Consideration of "Going Concern Status" for the Statement of Accounts for the year ended 31 March 2013 - Report of Corporate Director, Resources (Pages 27 - 42)
7. Agreement of Accounting Policies for Application in the 2012/13 Financial Statements - Report of Corporate Director, Resources (Pages 43 - 70)
8. Final Accounts Timetable for the year ended 31 March 2013 - Report of Corporate Director, Resources (Pages 71 - 88)
9. Action Plan - 2011/12 Audit of Accounts - Update - Report of Corporate Director, Resources (Pages 89 - 102)
10. Durham County Council - Audit Strategy Memorandum 2012/13 - Report of the External Auditor (Pages 103 - 128)
11. Durham County Council Pension Fund - Audit Strategy Memorandum 2012/13 - Report of the External Auditor (Pages 129 - 152)
12. Pension Fund Committee - Terms of Reference - Report of Corporate Director, Resources (Pages 153 - 162)

13. Action Plan for Corporate Governance Improvements - Report of Corporate Director, Resources (Pages 163 - 166)
14. Financial Management Standards - Report of Corporate Director, Resources (Pages 167 - 174)
15. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
16. 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)

17. 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
25 March 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

Contact: Jackie Graham

Tel: 03000269704
