



Audit Committee

Date Thursday 26 May 2011
Time 11.00 am
Venue The Canteen - Comeleon House, Tanfield Lea Industrial Estate North, Stanley, Co. Durham, DH9 9NX

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 18 March 2011 (Pages 1 - 8)
2. Declarations of interest, if any.
3. The Work of Corporate Risk Management, April 2010 - March 2011 - Report of Corporate Director Resources (Pages 9 - 20)
4. The Work of Corporate Risk Management in the Quarter period January - March 2011 - Report of Corporate Director Resources (Pages 21 - 32)
5. Review of Strategic Risk Management - Report of Corporate Director Resources (Pages 33 - 38)
6. Internal Audit Progress Report Quarter Ended 31 March 2011 - Report of Manager of Internal Audit and Risk (Pages 39 - 46)
7. Quarterly Update on Payment of Invoices - Update by Corporate Director Resources
8. Final Accounts - Consolidated Action Plan Update - Report of Corporate Director Resources (Pages 47 - 64)
9. Housing Benefits Inspection - Update Report on Implementing Recommendations - Update by Corporate Director Resources
10. Update on Revenue and Benefits Project - Update by Corporate Director Resources
11. ISA620 Letter to 'Those Charged with Governance' - Report of Corporate Director Resources (Pages 65 - 74)
12. Audit Opinion Plan Durham County Council Pension Fund - Report of External Auditor (Pages 75 - 96)

13. Such other business as, in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.
14. 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)

15. Internal Audit Progress Report Quarter Ended 31 March 2011 - Report of Manager of Internal Audit and Risk (Pages 97 - 126)
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
18 May 2011

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, D J Southwell, T Hoban and K Larkin-Bramley

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