



Audit Committee

Date Thursday 30 June 2011
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 26 May 2011 (Pages 1 - 10)
2. Declarations of interest, if any.
3. Annual Internal Audit Report 2010/11 - Report of Manager of Internal Audit and Risk (Pages 11 - 30)
4. Review of the Effectiveness of Internal Audit - Report of Corporate Director, Resources (Pages 31 - 64)
5. Strategic Audit Plan and Annual Internal Plan 2011/12 - Report of Manager of Internal Audit & Risk (Pages 65 - 108)
6. Review of the Effectiveness of the Audit Committee - Update - Report of Corporate Director, Resources (Pages 109 - 112)
7. Future of Local Public Audit Consultation - Report of Corporate Director, Resources (Pages 113 - 192)
8. Risk Management Improvement Plan - Report of Corporate Director, Resources (Pages 193 - 196)
9. Risk Management Strategy and Policy for Year April 2011 - March 2012 - Report of Corporate Director, Resources (Pages 197 - 202)
10. Bribery Act 2010 - Report of Corporate Director, Resources (Pages 203 - 206)
11. Durham Pension Fund Interim Governance Report - Report of External Auditor (Pages 207 - 224)
12. Durham County Council Summary Interim Governance Report - Report of External Auditor (Pages 225 - 256)
13. Interim Governance Report - Response - Report of Corporate Director, Resources (Pages 257 - 262)

14. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.
15. 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)

16. Annual Fraud Report 2010-11 - Report of Manager of Internal Audit and Risk (Pages 263 - 288)
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
22 June 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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