



Audit Committee

Date Thursday 28 July 2011
Time 10.00 am
Venue Committee Room 1B - 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 30 June 2011 (Pages 1 - 8)
2. Declarations of interest, if any.
3. Statement of Accounts for the Year Ended 31 March 2011 - Report of Corporate Director, Resources (Pages 9 - 192)
4. 2010/11 Final Outturn for General Fund and Housing Revenue Account - Report of Corporate Director, Resources (Pages 193 - 232)
5. Draft 2010/11 Annual Report to Council - Report of Chair of the Audit Committee (Pages 233 - 246)
6. The Work of Corporate Risk Management in the Quarter period April - June 2011 - Report of Corporate Director, Resources (Pages 247 - 258)
7. Bank Accounts Update - Update by Corporate Director, Resources
8. External Audit Progress Report - Report of External Auditor (Pages 259 - 270)
9. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.
10. 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)

11. Housing and Council Tax Benefit Control Framework - Report of Corporate Director, Resources (Pages 271 - 298)
12. 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
20 July 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 and D J Southwell

Co-opted Members:

T Hoban and K Larkin-Bramley

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