



Audit Committee

Date **Thursday 29 September 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 28 July 2011 (Pages 1 - 6)
2. Declarations of interest, if any.
3. Final Accounts Update - Oral Report of Corporate Director, Resources
4. Asset Register - Report of Corporate Director, Regeneration and Economic Development (Pages 7 - 10)
5. County Durham and Darlington Community Risk Register (CRR) - Report Civil Contingencies Unit Manager (Pages 11 - 14)
6. Partnership Governance Framework- Report of Assistant Chief Executive (Pages 15 - 20)
7. Update on Duplicate Payments - Report of Corporate Director, Resources (Pages 21 - 24)
8. Annual Governance Statement for the year April 2010 - March 2011 - Report of Corporate Director, Resources (Pages 25 - 46)
9. Internal Audit Progress Report - Quarter ended 30 June 2011 - Report of Manager of Internal Audit and Risk (Pages 47 - 58)
10. Such other business as in the Chairman of the Meeting is of sufficient urgency to warrant consideration.
11. 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)

12. Minutes of the meeting held on 28 July 2011 (Pages 59 - 60)
13. Internal Audit Progress Report - Quarter ended 30 June 2011 - Report of Manager of Internal Audit and Risk (Pages 61 - 94)
14. 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
21 September 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

Contact: Ros Layfield

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