



Audit Committee

Date Thursday 10 November 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 29 September 2011 (Pages 1 - 6)
2. Declarations of interest.
3. Review of Operational Terms of Reference - Report of Corporate Director, Resources (Pages 7 - 22)
4. Strategic Risk Management Progress Report for the Quarter period July-September 2011 - Report of Corporate Director, Resources (Pages 23 - 34)
5. Internal Audit Progress Report Quarter Ended 30 September 2011 - Report of Manager of Internal Audit and Risk (Pages 35 - 48)
6. Report of the Audit Committee to County Council for the Period April 2011 to October 2011 - Report of Chair of the Audit Committee (Pages 49 - 58)
7. Review of Internal Audit Charter - Report of Manager of Internal Audit and Risk (Pages 59 - 80)
8. Single Asset Register - Joint Report of Head of Planning and Assets and Head of Finance (Pages 81 - 90)
9. Benefits Inspection Plan Update - Report of Corporate Director, Resources (Pages 91 - 92)
10. Audit Commission Procurement Strategy - Update by External Audit
11. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.
12. 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)

13. Minutes of the meeting held on 29 September 2011 (Pages 93 - 94)
14. Internal Audit Progress Report Quarter Ended 30th September 2011 - Report of Manager of Internal Audit and Risk (Pages 95 - 118)
15. Internal Audit Benchmarking Results - Report of Manager of Internal Audit and Risk (Pages 119 - 124)
16. Fraud and Irregularity Update Report - Report of Manager of Internal Audit and Risk (Pages 125 - 144)
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
2 November 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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