

DURHAM COUNTY COUNCIL

At a Meeting of **Audit Committee** held in Committee Room 1A - County Hall, Durham on **Thursday 10 November 2011 at 10.00 am**

Present:

Councillor E Bell (Chairman)

Members of the Committee:

Councillors O Temple (Vice-Chairman), C Carr, M Hodgson, L Marshall, B Myers, R Ord and D J Southwell

Co-opted Members:

Parish Councillor

Apologies:

Apologies for absence were received from Kathryn Larkin-Bramley

Also Present:

- 1 Minutes of the meeting held on 29 September 2011**
- 2 Declarations of interest.**
- 3 Review of Operational Terms of Reference - Report of Corporate Director, Resources**
- 4 Strategic Risk Management Progress Report for the Quarter period July-September 2011 - Report of Corporate Director, Resources**
- 5 Internal Audit Progress Report Quarter Ended 30 September 2011 - Report of Manager of Internal Audit and Risk**
- 6 Report of the Audit Committee to County Council for the Period April 2011 to October 2011 - Report of Chair of the Audit Committee**
- 7 Review of Internal Audit Charter - Report of Manager of Internal Audit and Risk**
- 8 Single Asset Register - Joint Report of Head of Planning and Assets and Head of Finance**
- 9 Benefits Inspection Plan Update - Report of Corporate Director, Resources**

- 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.**
- 13 Minutes of the meeting held on 29 September 2011**
- 14 Internal Audit Progress Report Quarter Ended 30th September 2011 - Report of Manager of Internal Audit and Risk**
- 15 Internal Audit Benchmarking Results - Report of Manager of Internal Audit and Risk**
- 16 Fraud and Irregularity Update Report - Report of Manager of Internal Audit and Risk**
- 17 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.**