



## **Audit Committee**

**Date**        **Thursday 16 February 2012**  
**Time**        **10.00 am**  
**Venue**       **Committee Room 1A - County Hall, Durham**

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### **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 5 January 2012 (Pages 1 - 8)
2. Declarations of interest
3. Strategic Risk Management Progress Report for the Quarter period October to December 2011 - Report of Corporate Director Resources (Pages 9 - 22)
4. Internal Audit Progress Report Quarter Ended 31 December 2011 - Report of Manager of Internal Audit and Risk (Pages 23 - 30)
5. Risk Management Strategy and Policy - Report of Corporate Director Resources (Pages 31 - 36)
6. Update on AGS Action Plan - Financial Management Standards and Business Continuity - Update by Corporate Director Resources
7. Consolidated Action Plan 2010/11 Audit of Accounts - Report of Corporate Director Resources (Pages 37 - 52)
8. Update on Single Asset Register - Update by Corporate Director Resources
9. External Audit Progress Report - Report of External Auditor (Pages 53 - 78)
10. Such other business as in the opinion of 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. Internal Audit Progress Report Quarter Ended 31 December 2011 - Report of Manager of Internal Audit and Risk (Pages 79 - 106)
13. 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  
8 February 2012

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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**Contact: Ros Layfield**

**Tel: 0191 383 4205**

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