



Audit Committee

Date **Thursday 22 March 2012**
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 16 February 2012 (Pages 1 - 6)
2. Declarations of interest
3. Budget and Medium Term Financial Plan Setting Process -
Presentation by Head of Corporate Finance
4. Action Plan for Corporate Governance Improvements - Report of
Corporate Director Resources (Pages 7 - 12)
5. Consolidated Action Plan 2010/11 Audit of Accounts - Report of
Corporate Director Resources (Pages 13 - 24)
6. Certification of Claims and Returns Annual Report - Report of External
Auditor (Pages 25 - 44)
7. Audit Plan for 2011/12 Accounts - Report of External Auditor (Pages
45 - 64)
8. Changes to the Code of Practice for Local Authority Accounting in the
UK for 2011/12 - Report of Corporate Director Resources (Pages 65 -
72)
9. Single Asset Register - Update by Corporate Director Resources
10. Deferred Internal Audit Work - Update by Manager of Internal Audit and
Risk
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 16 February 2012 (Pages 73 - 74)
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
14 March 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

Contact: Ros Layfield

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