



## **Audit Committee**

**Date** Monday 29 July 2013  
**Time** 9.30 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. Apologies for Absence
2. Minutes of the meeting held on 27 June 2013 (Pages 1 - 8)
3. Declarations of interest, if any.
4. Strategic Risk Management  
Progress Report for the Quarter period April to June 2013  
- Report of Corporate Director, Resources (Pages 9 - 20)
5. 2012/13 Final Outturn for General Fund and Housing Revenue Account  
- Report of Corporate Director, Resources (Pages 21 - 58)
6. Action Plan 2011/12 Audit of Accounts - Update - Report of Corporate  
Director, Resources (Pages 59 - 72)
7. Statement of Accounts for the year ended 31 March 2013 - Report of  
Corporate Director, Resources (Pages 73 - 272)
8. External Audit Progress Report (Pages 273 - 280)
9. 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  
19 July 2013

To: **The Members of the Audit Committee**

Councillor E Bell (Chairman)  
Councillor J Rowlandson (Vice-Chairman)

Councillors L Armstrong, C Carr, S Forster, J Hillary, O Temple,  
T Smith and W Stelling

**Co-opted Members:**

K Larkin-Bramley and T Hoban

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**Contact: Jackie Graham**

**Tel: 03000269704**

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