



Audit Committee

Date **Thursday 28 November 2013**
Time **9.30 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. Apologies for absence
2. Minutes of the meeting held on 31 October 2013 (Pages 1 - 8)
3. Declarations of interest, if any
4. Outline of Council's Performance Management Framework -
Presentation by the Head of Planning and Performance
5. Local Code of Corporate Governance - Report of the Corporate
Director, Resources (Pages 9 - 26)
6. Strategic Risk Management Progress Report for the Quarter period
July to September 2013 - Report of the Corporate Director, Resources
(Pages 27 - 38)
7. Annual Audit Letter - Report of the External Auditor (Pages 39 - 52)
8. Report to Council on the Work of the Audit Committee - Report of the
Chair of the Audit Committee (Pages 53 - 64)
9. Internal Audit Progress Report Quarter Ended 30 September 2013 -
Report of the Manager of Internal Audit & Risk (Pages 65 - 98)
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 30 September 2013 - Report of the Manager of Internal Audit & Risk (Pages 99 - 108)
13. Overdue Audit Recommendations - Report of Manager of Internal Audit & Risk (Pages 109 - 114)
14. Internal Audit Report - Grants - Report of Manager of Internal Audit & Risk (Pages 115 - 148)
15. Fraud Update Report 2013/14 - Report of the Manager of Internal Audit & Risk (Pages 149 - 168)
16. 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
20 November 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

Contact: Jackie Graham

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