



Audit Committee

Date **Friday 31 May 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 4 April 2013 (Pages 1 - 8)
3. Declarations of interest, if any
4. Bi-Annual Report to Council - Work of the Audit Committee (November 2012 - April 2013) - Report of the Chair of Audit Committee (Pages 9 - 18)
5. Compliance with International Auditing Standards - Report of the Chair of Audit Committee (Pages 19 - 38)
6. Action Plan 2011/12 Audit of Accounts - Update - Report of Corporate Director, Resources (Pages 39 - 50)
7. Update on the Final Accounts Timetable 2012/13 - verbal report of Assistant Finance Manager, Strategic Finance
8. External Audit Progress Report - Report of Mazars (Pages 51 - 60)
9. Strategic Risk Management - Progress Report for the Quarter period January to March 2013- Report of Corporate Director, Resources (Pages 61 - 74)
10. Partnership Governance - Report of Corporate Director, Resources (Pages 75 - 94)
11. External Funding - Grant Clawback - Report of Corporate Director, Resources (Pages 95 - 98)
12. Internal Audit Progress Report - Quarter Ended 31 March 2013 - Report of Manager of Internal Audit and Risk (Pages 99 - 132)
13. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

14. 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)

15. Internal Audit Progress Report - Quarter Ended 31 March 2013 - Report of Manager of Internal Audit and Risk (Pages 133 - 142)
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
22 May 2013

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

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

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

Co-opted Members:

T Hoban and K Larkin-Bramley

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