



Audit Committee

Date **Thursday 26 June 2014**
Time **9.30 am**
Venue **Committee Room 1B, 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 20 May 2014 (Pages 1 - 8)
3. Declarations of interest, if any
4. Annual Review of the System of Internal Audit - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 9 - 22)
5. Annual Audit Opinion and Internal Audit Report 2013 / 2014 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 23 - 48)
6. Draft Annual Governance Statement 2013 / 2014 - Report of Corporate Director, Resources (Pages 49 - 68)
7. Compliance with International Auditing Standards - Report of Chair of the Audit Committee (Pages 69 - 92)
8. Bi-Annual Report to Council - work of the Audit Committee (November 2013 to May 2014) - Report of Chair of the Audit Committee (Pages 93 - 102)
9. Internal Audit Strategy, Charter and Plan 2014 / 2015 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 103 - 142)
10. Forward Plan of Audit Committee Business - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 143 - 154)
11. External Audit: Audit Progress - June 2014 - Report of the External Auditor (Pages 155 - 164)
12. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration

13. 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)

14. Direct Payments Update - Report of Head of Commissioning and Chief Internal Auditor and Corporate Fraud Manager (Pages 165 - 170)
15. Annual Fraud Report 2013 / 2014 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 171 - 198)
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
18 June 2014

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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