



## **Audit Committee**

**Date**        **Tuesday 30 September 2014**  
**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
2. Minutes of the meeting held on 24 July 2014 (Pages 1 - 8)
3. Declarations of interest, if any
4. Annual Governance Statement for the year April 2013 to March 2014 - Report of Corporate Director, Resources (Pages 9 - 26)
5. Statement of Accounts for the year ended 31 March 2014 - Report of Corporate Director, Resources (Pages 27 - 276)
6. Audit Completion Report 2013/2014 - Durham County Council - Report of External Auditor (Pages 277 - 300)
7. Audit Completion Report 2013/2014 - Pension Fund - Report of External Auditor (Pages 301 - 318)
8. Internal Audit Progress Report for the quarter ended 30 June 2014 - Report of Corporate Director, Resources (Pages 319 - 348)
9. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
10. 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)**

11. Internal Audit Progress Report for the quarter ended 30 June 2014 - Report of Corporate Director, Resources (Pages 349 - 358)
12. 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 September 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**

**Tel: 03000269704**

---