



Audit Committee

Date Thursday 27 November 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
2. Minutes of the meeting held on 30 September 2014 (Pages 1 - 8)
3. Declarations of interest, if any
4. Presentation on the role of an IT Auditor and the work that they complete - Audit Manager, Principal Auditor (IT) and Trainee IT Auditor
5. Local Code of Corporate Governance - Report of Corporate Director, Resources (Pages 9 - 26)
6. Strategic Risk Management Progress Report for the quarter ending September 2014 - Report of Corporate Director, Resources (Pages 27 - 40)
7. Annual Audit Letter - Report of External Auditor (Pages 41 - 50)
8. Internal Audit Progress Report for the period ended 30 September 2014 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 51 - 76)
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 September 2014 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 77 - 86)
12. Overdue Audit Recommendations - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 87 - 90)
13. Protecting the Public Purse - Activity Update at 30 September 2014 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 91 - 118)
14. 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 November 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
