



Audit Committee

Date Thursday 26 February 2015
Time *10.00 am
Venue Committee Room 1A, County Hall, Durham

*Please note the later start time

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 27 November 2014 (Pages 1 - 6)
3. Declarations of interest, if any
4. Agreement of Accounting Policies for Application in the 2014/15 Financial Statements - Report of the Corporate Director, Resources (Pages 7 - 40)
5. Final Accounts Timetable for the year ended 31 March 2015 - Report of the Corporate Director, Resources (Pages 41 - 46)
6. Changes to the Code of Practice for Local Authority Accounting in the UK for 2014/15 - Report of the Corporate Director, Resources (Pages 47 - 52)
7. External Audit Progress Report - Report of the External Auditor (Pages 53 - 66)
8. External Audit Annual Grant Claim Report - Report of the External Auditor (Pages 67 - 76)
9. Bi-Annual Report to Council - work of the Audit Committee (June 2014 to November 2014) - Report of Chair of the Audit Committee (Pages 77 - 86)
10. Strategic Risk Management Progress Report for the Quarter period October to December 2014 - Report of the Corporate Director, Resources (Pages 87 - 98)
11. The Emergent Internal Audit Plan 2015/2016 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 99 - 108)

12. Internal Audit Progress Report Quarter Ended 31 December 2014 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 109 - 130)
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 December 2014 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 131 - 144)
16. Direct Payments Update Report - Report of Head of Commissioning, Children and Adult Services (Pages 145 - 154)
17. 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 February 2015

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