



Audit Committee

Date **Tuesday 19 May 2015**
Time **10.00 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 26 February 2015 (Pages 1 - 10)
3. Declarations of interest, if any
4. External Audit - Durham County Council Audit Strategy Memorandum Year Ended 31 March 2015 - Report of the External Auditor (Pages 11 - 34)
5. External Audit - Durham County Council Pension Fund Audit Strategy Memorandum Year Ended 31 March 2015 - Report of the External Auditor (Pages 35 - 54)
6. Strategic Risk Management Progress Report for the Quarter period January to March 2015 - Report of the Corporate Director, Resources (Pages 55 - 66)
7. Internal Audit Progress Report Quarter Ended 31 March 2015 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 67 - 90)
8. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
9. 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)

10. Internal Audit Progress Report Quarter Ended 31 March 2015 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 91 - 102)
11. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
11 May 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

Contact: Jackie Graham

Tel: 03000269704
