



Audit Committee

Date Monday 29 June 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 19 May 2015 (Pages 1 - 6)
3. Declarations of interest, if any
4. Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2015 - Report of the Corporate Director, Resources (Pages 7 - 24)
5. Annual Review of the System of Internal Audit 2014 / 2015 - Report of the Corporate Director, Resources (Pages 25 - 36)
6. Annual Audit Opinion and Internal Audit Report 2014 / 2015 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 37 - 66)
7. Draft Annual Governance Statement 2014 / 2015 - Report of the Corporate Director, Resources (Pages 67 - 88)
8. External Audit Progress Report - Report of the External Auditor (Pages 89 - 104)
9. Compliance with International Auditing Standards - Report of the Chair of the Audit Committee (Pages 105 - 128)
10. Internal Audit Plan, Strategy and Charter 2015 / 2016 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 129 - 168)
11. Confidential Reporting Code (Whistleblowing) - Report of Corporate Director, Resources (Pages 169 - 190)
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. Protecting the Public Purse - Annual Report 2014/15 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 191 - 206)
15. 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 June 2015

To: **The Members of the Audit Committee**

Councillor E Bell (Chairman)
Councillor J Rowlandson (Vice-Chairman)

Councillors L Armstrong, C Carr, J Carr, M Davinson, J Robinson,
O Temple and W Stelling

Co-opted Members:

K Larkin-Bramley and T Hoban

Contact: Jackie Graham

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