

DURHAM COUNTY COUNCIL

At a Meeting of **Audit Committee** held in Committee Room 1A, County Hall, Durham on **Monday 29 June 2015 at 10.00 am**

Present:

Councillor E Bell (Chairman)

Members of the Committee:

Councillors J Rowlandson (Vice-Chairman), L Armstrong, J Carr, M Davinson and O Temple

Co-opted Members:

Parish Councillor

Apologies:

Apologies for absence were received from Councillor Colin Carr, Councillor John Robinson and Councillor Watts Stelling

Also Present:

1 Apologies for absence

Apologies for absence were received from Councillors C Carr and J Robinson.

2 Minutes of the meeting held on 19 May 2015

The minutes of the meeting held on the 19 May 2015 were agreed and signed by the Chairman as a correct record.

3 Declarations of interest, if any

Declarations of interest were provided by Members of the Committee. A generic declaration of interest would be recorded given that Members were school governors, members of various Committees of the Council, former District Councillor's and bodies such as the Probation Board and Fire Authority.

4 Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2015 - Report of the Corporate Director, Resources

5 Annual Review of the System of Internal Audit 2014 / 2015 - Report of the Corporate Director, Resources

- 6 Annual Audit Opinion and Internal Audit Report 2014 / 2015 - Report of the Chief Internal Auditor and Corporate Fraud Manager**
- 7 Draft Annual Governance Statement 2014 / 2015 - Report of the Corporate Director, Resources**
- 8 External Audit Progress Report - Report of the External Auditor**
- 9 Compliance with International Auditing Standards - Report of the Chair of the Audit Committee**
- 10 Internal Audit Plan, Strategy and Charter 2015 / 2016 - Report of the Chief Internal Auditor and Corporate Fraud Manager**
- 11 Confidential Reporting Code (Whistleblowing) - Report of Corporate Director, Resources**
- 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**
- 14 Protecting the Public Purse - Annual Report 2014/15 - Report of the Chief Internal Auditor and Corporate Fraud Manager**
- 15 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration**