



Audit Committee

Date **Wednesday 30 September 2015**
Time **10.00 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 for absence
2. Minutes of the meeting held on 27 July 2015 (Pages 1 - 6)
3. Declarations of interest, if any
4. CAS Local Test of Assurance - Report of Head of Planning and Service Strategy, Children and Adult Services (Pages 7 - 22)
5. An Introduction to the Pension Fund - Presentation by Strategic Finance Manager, Corporate Finance
6. Annual Governance Statement for the year April 2014 to March 2015 - Report of Corporate Director, Resources (Pages 23 - 44)
7. Statement of Accounts for the year ended 31 March 2015 - Report of Corporate Director, Resources (Pages 45 - 298)
8. Audit Completion Report 2014/2015 - Durham County Council - Report of External Auditor (Pages 299 - 326)
9. Audit Completion Report 2014/2015 - Pension Fund - Report of External Auditor (Pages 327 - 346)
10. Internal Audit - CIPFA Benchmarking Analysis - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 347 - 358)
11. Internal Audit Progress Report for the quarter ended 30 June 2015 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 359 - 380)
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. Internal Audit Progress Report for the quarter ended 30 June 2014 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 381 - 390)
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
22 September 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

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