



Audit Committee

Date **Monday 30 November 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 30 September 2015 (Pages 1 - 6)
3. Declarations of interest, if any
4. Whole of Government Accounts - Implications for Technical Services - Presentation by Head of Technical Services, Neighbourhood Services
5. Annual Audit Letter 2014/2015 - Report of External Auditor (Pages 7 - 24)
6. Strategic Risk Management - Progress Report for the quarter ended 30 September 2015 - Report of Corporate Director Resources (Pages 25 - 38)
7. IT Audit Review Completed by Mazars - Report of Head of ICT (Pages 39 - 102)
8. Framework for Delivering Good Governance in Local Government - Report of Corporate Director Resources (Pages 103 - 132)
9. Work of the Audit Committee - Report to Council - Report of the Chair of the Audit Committee (Pages 133 - 144)
10. Internal Audit Progress Report for the quarter ended 30 September 2015 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 145 - 168)
11. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
12. 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)

13. Internal Audit Progress Report for the quarter ended 30 September 2015 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 169 - 170)
14. Overdue Audit Recommendations - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 171 - 180)
15. Protecting the Public Purse - Activity Update as at 30 September 2015 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 181 - 200)
16. 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
20 November 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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