



Audit Committee

Date Monday 29 February 2016
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 30 November 2015 (Pages 1 - 8)
3. Declarations of interest, if any
4. Co-opted Members to the Audit Committee - Report of Corporate Director, Resources (Pages 9 - 12)
5. Agreement of Accounting Policies for Application in the 2015-16 Financial Statements - Report of Corporate Director, Resources (Pages 13 - 46)
6. Final Accounts Timetable for the Year Ended 31 March 2016 - Report of Corporate Director, Resources (Pages 47 - 52)
7. Changes to the Code of Practice for Local Authority Accounting in the UK 2015-16 - Report of Corporate Director, Resources (Pages 53 - 58)
8. External Audit Progress Report - February 2016 - Report of External Auditor (Pages 59 - 70)
9. External Audit Certification of Claims and Returns - Report of External Auditor (Pages 71 - 80)
10. Local Code of Corporate Governance - Report of Corporate Director, Resources (Pages 81 - 98)
11. Counter Fraud and Corruption Policy and Fraud Response Plan - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 99 - 130)
12. Anti Money Laundering Policy - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 131 - 156)

13. Strategic Risk Management - Progress Report for the quarter ended 31 December 2015 - Report of Corporate Director, Resources (Pages 157 - 170)
14. Emergent Internal Audit Plan 2016/2017 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 171 - 180)
15. Internal Audit Progress Report for the quarter ended 31 December 2015 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 181 - 202)
16. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
17. 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)

18. Internal Audit Progress Report for the quarter ended 31 December 2015 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 203 - 216)
19. 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 February 2016

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