



## **Audit Committee**

**Date**        **Tuesday 17 May 2016**  
**Time**        **10.00 am**  
**Venue**       **Committee Room 1A, County Hall, Durham**

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### **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 29 February 2016 (Pages 1 - 10)
3. Declarations of interest, if any
4. External Audit - Durham County Council Audit Strategy Memorandum Year Ended 31 March 2016 - Report of the External Auditor (Pages 11 - 30)
5. External Audit - Durham County Council Pension Fund Audit Strategy Memorandum Year Ended 31 March 2016 - Report of the External Auditor (Pages 31 - 48)
6. External Audit - Progress Update May 2016 - Report of the External Auditor (Pages 49 - 64)
7. Strategic Risk Management Progress Report for the Quarter period January to March 2016 - Report of the Corporate Director, Resources (Pages 65 - 76)
8. Internal Audit, Plan, Strategy and Charter 2016/2017 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 77 - 116)
9. Internal Audit Progress Report Quarter Ended 31 March 2016 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 117 - 140)
10. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
11. 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)

12. Internal Audit Progress Report Quarter Ended 31 March 2016 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 141 - 154)
13. 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  
9 May 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:**

Mr D Beavis and Mr C Robinson

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Contact: Jackie Graham

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