



Audit Committee

Date Thursday 30 June 2016
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 17 May 2016 (Pages 1 - 6)
3. Declarations of interest, if any
4. Consideration of 'Going Concern Status' for the Statement of Accounts for the year ended 31 March 2016 - Report of the Interim Corporate Director, Resources (Pages 7 - 28)
5. Annual Audit Opinion and Internal Audit Report 2015 / 2016 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 29 - 56)
6. Draft Annual Governance Statement 2015 / 2016 - Report of the Interim Corporate Director, Resources (Pages 57 - 80)
7. External Audit - Progress Report - Report of External Auditor (Pages 81 - 88)
8. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration
9. 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)

10. Protecting the Public Purse - Annual Report 2015/16 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 89 - 104)

11. 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 June 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,
W Stelling and O Temple

Co-opted Members:

Mr D Beavis and Mr C Robinson

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