



Audit Committee

Date **Friday 29 July 2016**
Time **10.00 am**
Venue **Committee Room 2, 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 June 2016 (Pages 1 - 4)
3. Declarations of interest, if any
4. 2015/2016 Final Outturn for General Fund and Housing Revenue Account - Report of Corporate Director, Resources (Pages 5 - 36)
5. Treasury Management Outturn 2015/2016 - Report of Corporate Director, Resources (Pages 37 - 48)
6. Statement of Accounts for the year ended 31 March 2016 - Report of Corporate Director, Resources (Pages 49 - 284)
7. External Audit - Progress Report July 2016 - Report of External Auditor (Pages 285 - 292)
8. Compliance with International Auditing Standards - Report of the Chair of the Audit Committee (Pages 293 - 318)
9. Strategic Risk Management - Progress Report for the Quarter ended 30 June 2016 - Report of Corporate Director, Resources (Pages 319 - 332)
10. Annual Review of the System of Internal Audit 2015/2016 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 333 - 352)
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

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
21 July 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

Contact: Jackie Graham

Tel: 03000269704
