



## **Audit Committee**

**Date** Monday 28 November 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
2. Minutes of the meeting held on 30 September 2016 (Pages 1 - 6)
3. Declarations of interest, if any
4. Cyber Security - Presentation from the Head of ICT and the Chief Internal Auditor and Corporate Fraud Manager
5. Annual Audit Letter 2015/2016 - Report of External Auditor (Pages 7 - 28)
6. External Audit Progress Report - November 2016 - Report of External Auditor (Pages 29 - 38)
7. Update of the Local Code of Corporate Governance - Report of Corporate Director, Resources (Pages 39 - 76)
8. Strategic Risk Management - Progress Report for the quarter ended 30 September 2016 - Report of Corporate Director, Resources (Pages 77 - 90)
9. Work of the Audit Committee - Report to Council - Report of the Chair of the Audit Committee (Pages 91 - 104)
10. Internal Audit Progress Report for the quarter ended 30 September 2016 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 105 - 130)
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 2016 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 131 - 146)
14. Protecting the Public Purse - Activity Update as at 30 September 2016 - Report of Chief Internal Auditor and Corporate Fraud Manager (Pages 147 - 162)
15. 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  
18 November 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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**Contact: Jackie Graham**

**Tel: 03000269704**

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