

Audit Committee Agenda

4.15 pm, Friday, 1 July 2016
Committee Room No. 2
Town Hall, Darlington

Members of the Public are welcome to attend this Meeting.

1. Attendance at Meeting.
2. Declarations of Interest.
3. To receive the Minutes of meetings of this Committee held on 18th March, 2016 (enclosed).
4. Annual Review of Significant Partnerships 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
5. Ofsted Inspection of Children’s Services and Darlington Safeguarding Children’s Board 2015 – Director of Neighbourhood Services and Resources (report enclosed)
6. Treasury Management Annual Report and Outturn Prudential Indicators 2015/16 – Director of Neighbourhood Services (report enclosed).
7. Annual Risk Management Report 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
8. Information Governance Programme Progress Report – Director of Neighbourhood Services (report enclosed).
9. Corporate Governance - Update Report – Director of Neighbourhood Services (report enclosed).
10. Audit of Xentrall – Progress Report from Stockton Borough Council’s Internal Audit Section Against the Audit Plan for 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
11. Manager’s Assurance Statements – Director of Neighbourhood Services and Resources (report enclosed).

12. Audit Services' Annual Report 2015/16 – Head of Corporate Assurance (report enclosed)
13. Annual Review of the Effectiveness of the System of Internal Control Incorporating the Annual Review of the Internal Audit Effectiveness (Director of Economic Growth (report enclosed).
14. **SUPPLEMENTARY ITEM(S)** (if any) which in the opinion of the Chair of this Committee are of an urgent nature and can be discussed at this meeting.
15. Questions

Paul Wildsmith
Director of Neighbourhood Services and Resources

10 March 2016

Membership

Councillors Baldwin, Johnson and McEwan and Mr. J. Morton.

Town Hall, Darlington.

If you need this information in a different language or format or you have any other queries on this agenda please contact Shirley Burton, Democratic Services, Neighbourhood Services and Resources Group, during normal office hours 8.30 a.m. to 5.00 p.m. Mondays to Thursdays and 8.30 a.m. to 4.30 p.m. Fridays (Direct Line 405998) or email shirley.burton@darlington.gov.uk