

AGENDA
AUDIT COMMITTEE
14th December, 2007

A meeting of the Audit Committee will be held in Committee Room No. 2 at the Town Hall, Darlington on Friday, 14th December, 2007 commencing at 4.30 p.m. at which the items below are to be discussed.

PART I

1. Attendance at Meeting :-
 - (a) Present;
 - (b) Apologies for Absence; and
 - (c) Absent.
2. Declarations of Interest.
3. To receive the Minutes of the last meeting of this Committee held on 28th September, 2007 (Minutes enclosed).
4. Data Quality Reviews – Management Arrangement and Spot checks – Assistant Chief Executive (report enclosed).
5. Audit Services Annual Audit Plan 2007/08 – Progress Report – Head of Corporate Assurance (report enclosed).
6. Audit Services – Strategy Document – Head of Corporate Assurance (report enclosed).
7. Corporate Governance – Director of Corporate Services (report enclosed).
8. Risk Management - 2007/08 – Progress Report – Director of Corporate Services (report enclosed).
9. Anti-fraud and Corruption Arrangements – Director of Corporate Services (report enclosed).
10. **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.
11. Questions.

Paul Wildsmith
Director of Corporate Services

5th December, 2007

Membership

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

**Town Hall,
Darlington.**

Should you have any queries on this agenda please contact initially Shirley Burton, Democratic Services, Corporate Services Department, 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 388233) or email Shirley.Burton@darlington.gov.uk

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اگر آپ کو یہ کتابچہ انگریزی کے علاوہ کسی دوسری زبان میں درکار ہو تو براہ کرم میری فون نمبر 01325 388351 پر فون کر کے حوالہ
نمبر بتائیں۔

ਜੇ ਇਹ ਪਰਚਾ ਤੁਹਾਨੂੰ ਅੰਗਰੇਜ਼ੀ ਤੋਂ ਬਿਨਾਂ ਕਿਸੇ ਹੋਰ ਭਾਸ਼ਾ ਵਿਚ ਚਾਹੀਦਾ ਹੈ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ
ਸਾਨੂੰ ਨੰਬਰ 01325 388351 'ਤੇ ਫੋਨ ਕਰੋ ਅਤੇ ਰੈਫਰੈਂਸ (ਹਵਾਲਾ) ਨੰਬਰ ਦੱਸੋ।

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बताकर निम्नलिखित 01325 388351 पर संपर्क करें।

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नयरे फोन करान एवंग सूत्र नयरे उल्लेख करान।

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