

**AGENDA
AUDIT COMMITTEE
12TH JULY, 2006**

A meeting of the Audit Committee will be held in Committee Room No. 2 at the Town Hall, Darlington on Wednesday, 12th July, 2006 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. External Audit Plan 2005/06 – Director of Corporate Services (report enclosed).
4. Audit and Inspection Plan 2006/07 - Director of Corporate Services (report enclosed).
5. Audit Services - Terms of Reference - Chief Internal Auditor (report enc).
6. Audit services - Annual Audit Plan 2006/07 - Chief Internal Auditor (report enc).
7. Statement of Internal Control (SIC) Framework - Chief Internal Auditor (report enclosed).
8. Financial Management and Accounting Overview - Director of Corporate Services (report enclosed)
9. **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.
10. Questions.

**Paul Wildsmith
Director of Corporate Services**

4th July, 2006

Membership

Councillors Baldwin, Harker and Johnson.

Town Hall, Darlington.

Should you have any queries on this agenda please contact initially , 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 388) or email @darlington.gov.uk

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