

AGENDA
AUDIT COMMITTEE
20th December, 2006

A meeting of the Audit Committee will be held in Committee Room No. 3 at the Town Hall, Darlington on Wednesday, 20th December, 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. To receive the Minutes of the last meeting of this Committee held on 11th October, 2006 (Minutes enclosed).
4. To receive a note of an inquorate meeting of this Committee held on 26th September, 2006 (Minutes enclosed).
5. Data Quality Reviews – Management Arrangements and Spot Checks (report enclosed).
6. Use of Resources Judgement 2006 (report enclosed).
7. Audit Services Annual Audit Plan 2006/07 – Progress Report (report enclosed).
8. Audit Improvement Action Plans (report enclosed).
9. Anti-Fraud & Corruption Arrangements (report enclosed).
10. Risk Management Strategy (report enclosed).
11. **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.
12. Questions.

Paul Wildsmith
Director of Corporate Services

12th December, 2006

Membership

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

**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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