

Audit Committee Agenda

**4.30p.m., Friday, 27th June, 2008
Committee Room No. 1,
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 the meeting of this Committee held on 27th March, 2008 (Minutes enclosed).
4. Benefits Enquiry Unit Annual Report 2007/08 – Director of Community Services (report enclosed).
5. Corporate Information Governance Policy – Implementation Programme Report – Director of Corporate Services (report enclosed).
6. Review of Effectiveness of the System of Internal Audit 2007/08 – Assistant Chief Executive (report enclosed).
7. Corporate Governance – Update Report – Director of Corporate Services and Assistant Chief Executive (report enclosed).
8. Annual Risk Management Report 2007/08 – Director of Corporate Services (report enclosed).
9. Managers’ Assurance Statements – Director of Corporate Services (report enclosed).
10. Audit Services’ Annual Report 2007/08 – Chief Internal Auditor (report enclosed).
11. Annual Governance Statement – Director of Corporate Services (report enclosed).

12. Statement of Accounts 2007/08 – Director of Corporate Services (report enclosed).
13. Audit and Inspection Plan 2008/09 – Director of Corporate Services (report enclosed).
14. External Audit Plan 2007/08 – Director of Corporate Services (report enclosed).
15. **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.
16. Questions.

Paul Wildsmith
Director of Corporate Services

19th June, 2008.

Membership

Councillors Baldwin, Johnson and A. J. Scott 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

NOTE - PARKING - There is no dedicated visitor parking at the Town Hall, but there is a pay and display car park at the rear of the building. Please estimate in advance your likely stay and purchase sufficient time, making a note of expiry time. The charge is 80p per hour but it is free after 6.00 p.m. until 8.00 a.m. If your visit or meeting is extended and your time is to over-run you must return to your car and purchase additional time.