

# Audit Committee Agenda

**4.30p.m., Friday, 27th March, 2009**  
**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 the meeting of this Committee held on 19th December, 2008 (Minutes enclosed).
4. Audit of Xentrall – Progress Report from Stockton Borough Council’s Internal Audit Section Against the Audit Plan for the Current Year and Proposed Plan for 2009/10 - Director of Corporate Services (report enclosed).
5. CPA Use of Resources – Assessment Results 2008 – Director of Corporate Services (report enclosed).
6. Annual Audit and Inspection Letter – Director of Corporate Services (report enclosed).
7. Audit Services Annual Audit Plan 2008/09 – Progress Report – Head of Corporate Assurance (report enclosed).
8. Audit Services - Annual Audit Plan 2009/10 – Head of Corporate Assurance (report enclosed).
9. Annual Risk Management Report 2008/09 – Director of Corporate Services (report enclosed).
10. Review of Anti-Fraud and Corruption Arrangements – Director of Corporate Services (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**

19th March, 2009

#### **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.

If English is not your first language and you would like more information about this document, or if you require information in large print or braille or tape, please contact (01325) 388351.

#### **Arabic**

إذا رغبتكم الحصول على هذه النشرة بلغة أخرى غير اللغة الإنجليزية نرجو  
الاتصال بنا على رقم الهاتف التالي 01325 388351 مع ذكر رقم الإشارة.

#### **Bengali**

যদি আপনার ইংরেজী ছাড়া অন্য কোন ভাষায় এই প্রকাশনাটির দরকার থাকে, তাহলে  
নম্বরে যোগাযোগ করুন এবং সূত্র নম্বর উল্লেখ করুন। 01325 388351

#### **Cantonese**

如果你需要其它語言的版本，請與以下電話聯係並報出參考號碼：01325 388351

#### **Hindi**

यदि आप यह प्रकाशन अंग्रेजी के अलावा अन्य भाषा में चाहते हैं तो कृपया संदर्भ नम्बर (रेफरन्स नम्बर)  
बताकर निम्नलिखित 01325 388351 पर संपर्क करें।

#### **Punjabi**

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।

#### **Urdu**

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

#### **Polish**

Jeśli chciał(a)by Pan(i) otrzymać polską wersję językową tego dokumentu, proszę zadzwonić  
pod numer 01325 388351 i podać numer identyfikacyjny dokumentu.