

Audit Committee Agenda

4.15 p.m., Friday, 29th June, 2012
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 23rd March, 2012 (Minutes enclosed).
4. Annual Review of the Effectiveness of the System of Internal Control incorporating the Annual Review of Internal Audit Effectiveness – Director of Place (report enclosed).
5. Revenues and Benefits Annual Counter Fraud Activity Report 2011/12 – Director of People (report enclosed).
6. Treasury Management Annual Report and Outturn Performance Indicators 2011/12 – Director of Resources (report enclosed).
7. Audit of Xentrall – Progress Report from Stockton Borough Council’s Internal Audit Section against the Audit Plan for 2011/12 – Director of Resources (report enclosed).
8. Managers’ Assurance Statements – Director of Resources (report enclosed).
9. Corporate Governance – Update Report – Director of Resources (report enclosed).
10. Audit Services Annual Report 2011/12 – Head of Corporate Assurance (report enclosed).
11. Annual Governance Statement – Director of Resource (report enclosed).
12. **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.
13. Questions

Paul Wildsmith
Director of Resources

21st June, 2012

Membership

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

Town Hall, Darlington.

Should you have any queries on this agenda please contact initially Shirley Burton, Democratic Manager, Resources Group, 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 e-mail Shirley.Burton@darlington.gov.uk.

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