

Audit Committee Agenda

4.15 p.m., Friday, 28th September, 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 29th June, 2012 (Minutes enclosed).
4. Corporate Health and Safety Report 2011/12 – Director of Resources (report enclosed)
5. ICT Strategy – Implementation Progress Report – Head of CDT and Design and Print (report enclosed)
6. Audit of Accounts 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 2012/13 – Director of Resources (report enclosed).
8. Audit Services Annual Audit Plan 2012/12 – Progress Report – Head of Corporate Assurance (report enclosed)
9. Audit Services - Quality Management System Surveillance Report – Head of Corporate Assurance (report enclosed)
10. Risk Management Progress Report 2012/13 – Director of Resources (report enclosed)
11. Information Governance Programme Progress Report – Director of Resources (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

20th September, 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.

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 £1.00 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.