

# Audit Committee Agenda

**4.15 p.m., Friday, 22 March, 2013  
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 :-
  - (i) 14 December, 2012 (Minutes enclosed); and
  - (ii) 18 January 2013 (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 the proposed Plan for 2013/14 – Director of Resources (report enclosed)
5. ICT Strategy Implementation and Progress Report – Head of ICT, Design and Print (report enclosed).
6. Information Governance Programme Progress Report – Director of Resources (report enclosed).
7. Audit Certification Report 2011/12 – Director of Resources (report enclosed)
8. Audit Services Annual Audit Plan 2012/13 – Progress Report – Head of Corporate Assurance (report enclosed)
9. External Audit Plan 2012/13 – Director of Resources (report enclosed)
10. Audit Services – Annual Audit Plan – 2013/14 – Head of Corporate Assurance (report enclosed)
11. Annual Risk Management Report 2013/14 – 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**

14<sup>th</sup> March, 2013

#### **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](mailto:Shirley.Burton@darlington.gov.uk).

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