

# Audit Committee Agenda

**4.15 p.m., Friday, 28<sup>th</sup> June, 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 22<sup>nd</sup> March, 2013 (Minutes enclosed).
4. Revenues and Benefits Annual Counter Fraud Activity Report 2012/13 – Director of Resources (report enclosed).
5. Treasury Management Annual Report and Outturn Prudential Indicators 2012/13 – Director of Resources (report enclosed).
6. Annual Review of the Effectiveness of the System of Internal Control incorporating the Annual Review of Internal Audit Effectiveness – Director of Place (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. Managers' Assurance Statements – Director of Resources (report enclosed).
9. Audit Services Annual Report 2012/13 – Head of Corporate Assurance (report enclosed).
10. Implementation of UK Public Sector Internal Audit Standards and amended Audit Services' Terms of reference and Strategy – Director of Resources (report enclosed)
11. Corporate Governance – Update Report – Director of Resources (report enclosed).
12. Annual Governance Statement – Director of Resources (report enclosed).

13. **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.
14. Questions

**Paul Wildsmith  
Director of Resources**

20<sup>th</sup> June, 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.

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