

Audit Committee Agenda

**4.45 pm, Monday 30 September 2013
Committee Room No. 3
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 28 June 2013 (Minutes enclosed).
4. Audit of Xentrall – Progress Report from Stockton Borough Council's Internal Audit Section Against the Audit Plan for 2013/14 – Director of Resources (report enclosed).
5. ICT Strategy – Implementation Progress Report – Head of ICT and Design and Print (report enclosed).
6. Corporate Health and Safety Report 2012/13 – Director of Resources (report enclosed).
7. Audit of Accounts 2012/13 – Director of Resources (report enclosed).
8. Information Governance Programme Progress Report – Director of Resources (report enclosed).
9. Audit Services Annual Audit Plan 2013/14 - Progress Report – Head of Corporate Assurance (report enclosed).
10. Annual Governance Statement - Addition – Director of Resources (report enclosed)
11. Half Yearly 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**

18 September 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.

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.