

Audit Committee Agenda

4.15 pm, Friday, 13th December, 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 30th September, 2013 (Minutes enclosed).
4. Audit of Xentrall – Progress Report from Stockton Borough Council's Internal Audit Section against the Audit Plan for 2013/14 – Head of Corporate Assurance (report enclosed).
5. Mid-Year Prudential Indicators and Treasury Management Monitoring Report 2013/14 – Director of Resources (report enclosed).
6. Annual Audit Letter 2012/13 – Director of Resources (report enclosed).
7. External Audit Reviews of the Capital Contracts Process and the PFI Contract Management Arrangements – Director of Resources (report enclosed).
8. Audit Services Annual Audit Plan 2013/14 – Progress Report – Head of Corporate Assurance (report enclosed).
9. Review of Anti-Fraud and Corruption Arrangements – Director of Resources (report enclosed)
10. Corporate Governance – Update Report – Director of Resources (report enclosed)
11. **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.
12. Questions

**Paul Wildsmith
Director of Resources**

5th December, 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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