

# Audit Committee Agenda

**4.15 pm, Friday, 28<sup>th</sup> March, 2014  
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 meetings of this Committee held on :-
  - (i) 9<sup>th</sup> December, 2013 (Minutes enclosed): and
  - (ii) 31<sup>st</sup> January, 2014 (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 2014/15 – Director of Resources and Neighbourhood Services (report enclosed).
5. ICT Strategy – Implementation Progress Report – Head of ICT and Design and Print (report enclosed).
6. ICT Disaster Recovery Briefing – Head of ICT and Design and Print (report enclosed).
7. Information Governance Programme Progress Report – Director of Neighbourhood Services and Resources (report enclosed).
8. Annual Certification Report 2012/13 – Director of Neighbourhood Services and Resources (report enclosed).
9. Audit Services Annual Audit Plan 2013/14 – Progress Report – Head of Corporate Assurance (report enclosed).
10. External Audit Plan 2013-14 – Director of Neighbourhood Services and Resources (report enclosed).
11. Audit Services – Annual Audit Plan 2014/15 – Head of Corporate Assurance (report enclosed).

12. Annual Risk Management Report 2013/14 – Director of Neighbourhood Services and 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 Neighbourhood Services and Resources**

20<sup>th</sup> March, 2014

**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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