

# Audit Committee Agenda

**4.30 pm, Wednesday, 25<sup>th</sup> June, 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 28<sup>th</sup> March, 2104 (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 and Neighbourhood Services (report enclosed).
5. Annual Review of Significant Partnerships 2013/14 – Director of Neighbourhood Services and 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 Economic Growth (report enclosed).
7. Revenues and Benefits Annual Counter Fraud Activity Report 2013/14 – Director of Neighbourhood Services and Resources (report enclosed).
8. Protecting the Public Purse Fraud Briefing 2013 – Director of Neighbourhood Services and Resources (report enclosed).
9. Treasury Management Annual Report and Outturn Prudential Indicators 2013/14 – Director of Neighbourhood Services and Resources (report enclosed).
10. Managers’ Assurance Statements – Director of Neighbourhood Services and Resources (report enclosed).
11. Audit Services Annual Report 2013/14 – Head of Corporate Assurance (report enclosed)
12. Corporate Governance Update Report – 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**

17<sup>th</sup> June, 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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