Audit Committee Agenda

4.15 pm, Friday, 26th September, 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 25th June, 2014 (enclosed).

4. Corporate Health and Safety Report 2013/14 – Director of Neighbourhood Services and Resources (report enclosed).

5. ICT Strategy – Implementation Progress Report – Head of ICT and Design and Print (report enclosed)

6. Audit of Accounts 2013/14 – Director of Neighbourhood Services and Resources (report enclosed)

7. Audit Services Annual Audit Plan 2014/15 – Progress Report – Head of Corporate Assurance (report enclosed)

8. Information Governance Programme Progress Report – Director of Neighbourhood Services and Resources (report enclosed).

9. Annual Governance Statement – Director of Neighbourhood Services and Resources (report enclosed)

10. **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.

11. Questions

Paul Wildsmith
Director of Neighbourhood Services and Resources

18th September, 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.

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