

Audit Committee Agenda

**4.15 pm, Friday, 19th December, 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 26th September, 2014 (enclosed).
4. Audit of Xentrall – Progress Report from Stockton Borough Council’s Internal Audit Section against the Annual Audit Plan for 2014/15 – Director of Neighbourhood Services and Resources (report enclosed).
5. Mid-year Prudential Indicators and Treasury Management Monitoring Report 2014/15 – Director of Neighbourhood Services and Resources (report enclosed).
6. Ethical Governance and Member Standards – Update Report – Director of Neighbourhood Services and Resources (report enclosed).
7. Annual Audit Letter 2013/14 – Director of Neighbourhood Services and Resources (report enclosed).
8. Audit Services Annual Audit Plan 2014/15 – Progress Report – Head of Corporate Assurance (report enclosed).
9. Half-yearly Risk Management Report 2014/15 – Director of Neighbourhood Services and Resources (report enclosed).
10. Corporate Governance Update Report – Director of Neighbourhood Services and 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 Neighbourhood Services and Resources

11th December, 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.