

Audit Committee Agenda

**4.15 pm, Friday, 27th March, 2015
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 :-
 - (a) 19th December, 2014 (Minutes enclosed); and
 - (b) 6th February, 2015 (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 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
5. ICT Strategy – Implementation Progress Report – Head of ICT and Design and Print (report enclosed).
6. Information Governance Programme Progress Report – Director of Neighbourhood Services and Resources (report enclosed).
7. Annual Certification Report 2013/14 – Director of Neighbourhood Services and Resources (report enclosed).
8. Protecting the Public Purse Fraud Briefing 2014 – Director of Neighbourhood Services and Resources (report enclosed).
9. Review of Anti-Fraud and Corruption Arrangements – Director of Neighbourhood Services and Resources (report enclosed).
10. Audit Services Annual Audit Plan 2014/15 – Progress Report – Head of Corporate Assurance (report enclosed).
11. External Audit Plan 2014/15 – Director of Neighbourhood Services and Resources (report enclosed).

12. Audit Services – Annual Audit Plan 2015/16 – Head of Corporate Assurance (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

19th March, 2015

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, Neighbourhood and 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 405998) or e-mail Shirley.Burton@darlington.gov.uk.