

# Audit Committee Agenda

**4.15 pm, Friday, 26<sup>th</sup> June 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 27<sup>th</sup> March, 2015 (Minutes enclosed).
4. Audit of Xentrall – Progress Report from Stockton Borough Council's Internal Audit Section Against the Audit Plan for 2014/15 - Director of Neighbourhood Services and Resources (report enclosed).
5. Annual Review of Significant Partnerships 2014/15 – Director of Neighbourhood Services and Resources (report enclosed).
6. Revenues and Benefits Annual Counter Fraud Activity Report 2014/15 - Director of Neighbourhood Services and Resources (report enclosed).
7. Annual Review of the Effectiveness of the System of Internal Control incorporating the Annual Review of the Internal Audit Effectiveness – Director of Economic Growth (report enclosed).
8. Ethic Governance and Members Standards Update Report – Director of Neighbourhood Services and Resources (report enclosed).
9. Treasury Management Annual Report and Outturn Prudential Indicators 2014/15 – Director of Neighbourhood Services and Resources (report enclosed).
10. Audit Services Annual Report 2014/15 – Head of Corporate Assurance (report enclosed).
11. Managers' Assurance Statements – Director of Neighbourhood Services and Resources (report enclosed).
12. Risk Management Report 2014/15 – Director of Neighbourhood Services and Resources (report enclosed).

13. Corporate Governance - Update Report – Director of Neighbourhood Services and Resources (report enclosed).
14. **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.
15. Questions

**Paul Wildsmith**  
**Director of Neighbourhood Services and Resources**

18<sup>th</sup> June 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](mailto:Shirley.Burton@darlington.gov.uk).