

Audit Committee Agenda

4.15 pm, Friday, 18th December 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 25 September 2015 (Minutes enclosed).
4. Ofsted Inspection of Children's Services and Darlington Safeguarding Children Board 2015 – Director of Neighbourhood Services and Resources (report enclosed).
5. Audit of Xentrall – Progress Report from Stockton Borough Council's Internal Audit Sections against the Audit Plan for 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
6. Ethical Governance and Member Standards Update – Director of Neighbourhood Services and Resources (report enclosed).
7. Annual Certification Report 2014/15 – Director of Neighbourhood Services and Resources (report enclosed)
8. Annual Audit Letter 2014/15 – Director of Neighbourhood Services and Resources (report enclosed).
9. Audit Committee Briefing: External Audit Transition – Director of Neighbourhood Services and Resources (report enclosed).
10. Mid-Year Prudential Indicators and Treasury Management Monitoring Report 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
11. Audit Services Annual Audit Plan 2015/16 – Progress Report – Head of Corporate Assurance (report enclosed).

12. Half-yearly Risk Management Report 2015/16 – 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

10 December 2015

Membership

Councillors Baldwin, Johnson and McEwan and Mr. J. Morton.

Town Hall, Darlington.

If you need this information in a different language or format or you have any other queries on this agenda please contact Shirley Burton, Democratic Services, Neighbourhood Services 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 email shirley.burton@darlington.gov.uk