

Audit Committee Agenda

4.15 pm, Friday, 18th March 2016
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 :-
 - (i) 18th December, 2015 (Minutes enclosed); and
 - (ii) 29 January 2016 (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 2016/17 – 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. Revenues and Benefits Annual Counter Fraud Activity Report 2015/16 – Director of Neighbourhood Services (report enclosed).
8. Review of Anti-Fraud and Corruption Arrangements – Director of Neighbourhood Services and Resources (report enclosed).
9. Audit Services Annual Audit Plan 2015/16 – Progress Report – Head of Corporate Assurance (report enclosed).
10. External Audit Plan 2015-16 – Director of Neighbourhood Services and Resources (report enclosed)
11. Audit Services – Annual Audit Plan 2016/17 – Head of Corporate Assurances (report enclosed)

12. **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.
13. Questions

Paul Wildsmith
Director of Neighbourhood Services and Resources

10 March 2016

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