

# Audit Committee Agenda

**4.15 pm, Friday, 30 September 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 1<sup>st</sup> July, 2016 (enclosed).
4. Audit of Xentrall – Progress Report from Stockton Borough Council’s Internal Audit Sections Against the Audit Plan for 2016/17 – Director of Neighbourhood Services and Resources (report enclosed)
5. Corporate Health and Safety Report 2015/16 – Director of Neighbourhood Services and Resources (report enclosed).
6. ICT Strategy – Implementation Progress Report – Head of ICT and Design and Print (report enclosed)
7. Information Governance Programme Progress Report – Director of Neighbourhood Services and Resources (report enclosed)
8. Ethical Governance and Member Standards – Update report – Director of Neighbourhood Services and Resources (report enclosed)
9. Audit Services Annual Audit Plan 2016/17 – Progress Report – Head of Corporate Assurance (report enclosed).
10. Statement of Accounts
11. Annual Governance Statement – Director of Neighbourhood Services and Resources (report enclosed)
12. Appointment of Local External Auditors – Director of Neighbourhood Service and Resources (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**

22 September 2016

**Membership**

Councillors Baldwin, Crudass 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](mailto:shirley.burton@darlington.gov.uk)