

Audit Committee Agenda

**4.15 pm, Friday, 16 December 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 30th September, 2016 (enclosed).
4. Ofsted Inspection of Children's Services and Darlington Safeguarding Children Board 2015 – Director of Children and Adult Services (report enclosed).
5. Information Governance Programme Performance Report – Director of Neighbourhood Services and Resources (report enclosed).
6. 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).
7. Audit Services Annual Audit Plan 2016/17 – Progress Report – Head of Corporate Assurance (report enclosed).
8. Annual Audit Letter 2015/16 – Director of Neighbourhood Services (report enclosed).
9. Mid-Year Prudential Indicators and Treasury Management Monitoring Report 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
10. Half-yearly Risk Management Update Report 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
11. Local Code of Corporate Governance – Director of Neighbourhood Services and Resources (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

8 December 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