

Audit Committee Agenda

**4.15 pm, Friday, 24 March 2017
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) 16th December, 2016 (Minutes enclosed); and
 - (ii) 27th January, 2017 (Minutes enclosed)
4. Ethical Governance and Member Standards – Update Report – Director of Neighbourhood Services and Resources (report enclosed).
5. ICT Strategy – Implementation Progress Report – Assistant Director – Xentrall Shared Services (report enclosed).
6. Information Governance Programme Progress Report – Director of Neighbourhood Services and Resources (report enclosed).
7. Audit Services' Annual Report 2016/17 – Head of Corporate Assurance (report enclosed)
8. Audit of Xentrall – Report from Stockton Borough Council's Internal Audit Section on Delivery of the Audit Plan for 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
9. Revenues and Benefits Annual Counter Fraud Activity Report 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
10. Review of Anti-Fraud and Corruption Arrangements – Director of Neighbourhood Services and Resources (report enclosed).
11. Annual Review of the Effectiveness of the system of Internal Control Incorporating the Annual Review of Internal Audit Effectiveness – Director of Economic Growth

(report enclosed).

12. Internal Audit Shared Service – Audit Charter, Annual Audit Plan 2017/18 and Quality Assurance and Improvement Process – Audit and Risk Manager (report enclosed).
13. External Audit Plan 2016/17 – 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

16th March, 2017

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