

# Audit Committee Agenda

**10.00 a.m., Thursday 21 September 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 the meeting of this Committee held on 5 July 2017 (enclosed).
4. Corporate Health and Safety Report 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
5. ICT Strategy – Implementation Progress Report – Assistant Director - Xentrall Shared Services (report enclosed).
6. Ethical Governance and Member Standards – Update Report – Director of Neighbourhood Services and Resources (report enclosed).
7. Ofsted Inspection of Children's Services and Darlington Safeguarding Children Board 2015 – Update – Director of Children and Adults Services (report enclosed).
8. Annual Governance Statement – Director of Neighbourhood Services and Resources (report enclosed).
9. Audit of Accounts – Director of Neighbourhood Services and Resources (report enclosed).
10. Information Governance Programme Progress Report – Director of Neighbourhood Services and Resources (report enclosed).
11. Audit Services Annual Audit Plan 2017/18 – Progress Report – Audit and Risk Manager (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**

13 September 2017

### **Membership**

Councillors Baldwin, Crudass and McEwan

**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)