

Audit Committee Agenda

**10.00 a.m., Wednesday, 28 March 2018
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 :-
 - (i) 20th December, 2017 (enclosed); and
 - (ii) 31st January, 2018 (enclosed)
4. Ofsted Inspection of Children's Services – Verbal Update by the Assistant Director, Children's Services
5. ICT Strategy – Implementation Progress – Assistant Director, Xentrall Shared Services (report enclosed).
6. Information Governance Work Programme – Progress Report – Director of Neighbourhood Services and Resources (report enclosed).
7. Revenues and Benefits Annual Counter Fraud Activity Report 2017/18 – 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. Annual Grant Certification Report 2016/17 – Director of Neighbourhood Services and Resources (report enclosed)
10. External Audit Annual Plan 2017/18 – Director of Neighbourhood Services and Resources (report enclosed).
11. Final Accounts Early Closedown Process 2017/18 – Director of Neighbourhood Services and Resources (report enclosed).

12. Internal Audit External Peer Review – Audit and Risk Manager (report enclosed)
13. Audit Services Annual Audit Plan 2017/18 – Progress Report – Audit and Risk Manager (report enclosed).
14. Audit Services – Audit Charter, Annual Audit Plan 2018/19 and Quality Assurance and Improvement Process – Audit and Risk Manager (report enclosed)
15. Anti-Fraud and Corruption Strategy 2018/19 – Audit and Risk Manager (report enclosed)
16. **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.
17. Questions

20th March, 2018

Paul Wildsmith
Director of Neighbourhood Services and Resources

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 4.45 p.m. Mondays to Thursdays and 8.30 a.m. to 4.15 p.m. Fridays (Direct Line 405998) or email shirley.burton@darlington.gov.uk