

Audit Committee Agenda

**10.00 a.m., Wednesday, 20 December
2017
Committee Room No. 3**

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 21st September 2017 (enclosed).
4. Cyber Security and Operational Resilience Status Report – Director of Neighbourhood Services and Resources (report enclosed).
5. General Data Protection Regulations (GDPR) Compliance Programme – Director of Neighbourhood Services and Resources (report enclosed).
6. Annual Audit Letter 2016/17 – Director of Neighbourhood Services and Resources (report enclosed).
7. Mid-Year Prudential Indicators and Treasury Management Monitoring Report 2017/18 (report enclosed).
8. Half-yearly Risk Management Update Report 2017/18 – Director of Neighbourhood Services and Resources (report enclosed)
9. Audit Services Annual Audit Plan 2017/18 – Progress Report – Audit and Risk Manager (report enclosed).
10. **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.
11. Questions

12th December, 2017

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