

Audit Committee Agenda



9.00 am Wednesday, 24 October 2018
Committee Room No. 2, Town Hall,
Darlington. DL1 5QT

Members of the Public are welcome to attend this Meeting.

1. Introductions/Attendance at Meeting
2. Declarations of Interest
3. To Approve the Minutes of the meeting of this Committee held on 26th July, 2018
(Pages 1 - 6)
4. ICT Strategy - Implementation Progress Report –
Report of Assistant Director - Xentrall Shared Services
(Pages 7 - 10)
5. Information Governance Programme Progress Report –
Report of Managing Director
(Pages 11 - 22)
6. Corporate Health and Safety Report - 2017/18 –
Report of Managing Director
(Pages 23 - 36)
7. Ethical Governance and Member Standards - Update Report –
Report of Managing Director
(Pages 37 - 46)
8. Annual Audit Letter 2017/18 –
Report of Managing Director
(Pages 47 - 72)
9. Audit Services Annual Audit Plan 2018/19 –
Progress Report - Report of Audit and Risk Manager
(Pages 73 - 90)

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



Luke Swinhoe
Assistant Director Law and Governance

Thursday, 18 October 2018

Town Hall
Darlington.

Membership
Councillors Crudass and McEwan

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 Manager, 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 E-Mail : shirley.burton@darlington.gov.uk or telephone 01325 405998