

# Audit Committee Agenda



**10.00 am Wednesday, 30 January 2019**  
**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 last meeting of this Committee held on 24 October 2018 (Pages 1 - 4)
4. Mid Year Risk Management Update Report 2018/19 –  
Report of the Managing Director  
(Pages 5 - 24)
5. Mid Year Prudential Indicators and Treasury Management Monitoring Report 2018/19 –  
Report of the Managing Director  
(Pages 25 - 40)
6. Prudential Indicators and Treasury Management Strategy Report 2019/20 –  
Report of the Managing Director  
(Pages 41 - 78)
7. Audit Services Annual Audit Plan 2018/19 - Progress Report –  
Report of the Audit and Risk Manager  
(Pages 79 - 96)
8. 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.
9. Questions



**Luke Swinhoe**  
**Assistant Director Law and Governance**

**Tuesday, 22 January 2019**

**Town Hall**  
**Darlington.**

**Membership**

Councillors Baldwin, 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](mailto:shirley.burton@darlington.gov.uk) or telephone 01325 405998