

Audit Committee Agenda



**9.30 am Wednesday, 31 July 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 19 June 2019 (Pages 1 - 6)
4. Treasury Management Annual and Outturn Prudential Indicators 2018/19 – Report of the Managing Director (Pages 7 - 28)
5. Annual Risk Management Report 2018/19 – Report of the Managing Director (Pages 29 - 46)
6. Managers' Assurance Statements – Report of the Managing Director (Pages 47 - 50)
7. Annual Review of Significant Partnerships 2018/19 – Report of the Managing Director (Pages 51 - 54)
8. Audit of Accounts 2018/19 – Report of the Managing Director (Pages 55 - 204)
9. Audit Services Annual Audit Plan 2019/20 - Progress Report – Report of the Audit and Risk Manager (Pages 205 - 218)

10. Audit Services Annual Audit Plan 2018/19 - Annual Report –
Report of the Audit and Risk Manager
(Pages 219 - 242)
11. Annual Governance Statement –
Report of the Managing Director
(Pages 243 - 274)
12. Questions
13. 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



Luke Swinhoe
Assistant Director Law and Governance

Tuesday, 23 July 2019

Town Hall
Darlington.

Membership

Councillors Baldwin, Crudass, Durham, Howell, McEwan and Paley

If you need this information in a different language or format or you have any other queries on this agenda please contact Allison Hill, Democratic Officer, 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 : Allison.hill@darlington.gov.uk or telephone 01325 405997