

Audit Committee Agenda



**10.00 am Wednesday, 20 November
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 31 July 2019 (Pages 1 - 4)
4. Annual Audit Letter 2018/19 –
Report of the Managing Director
(Pages 5 - 30)
5. Mid Year Prudential Indicators and Treasury Management Monitoring Report
2019/20 –
Report of the Managing Director
(Pages 31 - 48)
6. Ethical Governance and Member Standards - Update Report –
Report of the Managing Director
(Pages 49 - 58)
7. Information Governance Programme Progress Report –
Report of the Managing Director
(Pages 59 - 64)
8. ICT Strategy - Implementation Progress Report –
Report of the Assistant Director – Xentrall Shared Services
(Pages 65 - 68)
9. Audit Services Annual Audit Plan 2019/20 - Progress Report –
Report of the Audit and Risk Manager

(Pages 69 - 82)

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

Tuesday, 12 November 2019

Town Hall
Darlington.

Membership

Councillors Durham, Baldwin, Crudass, 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