

# Audit Committee Agenda



**9.30 am Wednesday, 19 June 2019**  
**Committee Room No. 1 - Town Hall,**  
**Darlington DL1 5QT**

**Members of the Public are welcome to attend this Meeting.**

1. Introductions/Attendance at Meeting
2. To approve the Chair and Vice-Chair of this Committee for the Municipal Year 2019/20.
3. Declarations of Interest
4. To consider the times of meetings of this Committee for the Municipal Year 2019/20 on the dates as agreed in the Calendar of meetings by Cabinet at Minute C110/Feb/19.
5. To approve the Minutes of the last meeting of this Committee held on 30 January 2019. (Pages 1 - 4)
6. ICT Strategy - Implementation Progress Report –  
Report of the Assistant Director – Xentrall Shared Services  
(Pages 5 - 8)
7. Ethical Governance and Member Standards - Update Report –  
Report of the Managing Director  
(Pages 9 - 20)
8. Information Governance Programme Progress Report –  
Report of the Managing Director  
(Pages 21 - 32)
9. External Audit Plan 2018/19 –  
Report of the Managing Director  
(Pages 33 - 72)
10. Annual Grants Certification Report 2017/18 –

Report of the Managing Director  
(Pages 73 - 86)

11. Audit Services - Audit Charter, Annual Audit Plan 2019-20 and Quality Assurance and Improvement Process –  
Report of the Audit and Risk Manager  
(Pages 87 - 102)
12. Audit Services Annual Audit Plan 2018/19 - Progress Report –  
Report of the Audit and Risk Manager  
(Pages 103 - 118)
13. Anti-Fraud and Corruption Strategy 2019/20 –  
Report of the Audit and Risk Manager  
(Pages 119 - 132)
14. Accounting Policies to be Applied to the 2018/19 Financial Statements –  
Report of the Managing Director  
(Pages 133 - 154)
15. Final Accounts Timetable for the Year Ended 31 March 2019 –  
Report of the Managing Director  
(Pages 155 - 158)
16. 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
17. Questions



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

**Tuesday, 11 June 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](mailto:Allison.hill@darlington.gov.uk) or telephone  
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