

Audit Committee Agenda



**9.30 am Wednesday, 16 September 2020
Via Microsoft Teams**

In accordance with Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held on a virtual basis. Members of the Public can view a live stream of the meeting at:

<https://www.darlington.gov.uk/livemeetings>

Members of the public wanting to raise issues/make representations at the meeting can do so by emailing Allison.hill@darlington.go.uk 24 hours before the meeting begins.

1. Introductions/Attendance at Meeting
2. Appointment of Chair for the Municipal Year 2020/21
3. Appointment of Vice-Chair for the Municipal Year 2020/21
4. Declarations of Interest
5. To consider the time of future meetings of this Committee for the Municipal Year 2020/21
6. To approve the Minutes of this Committee held on 29 January 2020 (Pages 1 - 4)
7. External Audit Annual Plan 2019/20 –
Report of the Managing Director
(Pages 5 - 50)
8. Annual Review of Significant Partnerships 2019/20 –
Report of the Managing Director
(Pages 51 - 54)
9. Annual Risk Management 2019/20 –
Report of the Managing Director
(Pages 55 - 76)
10. Ethical Governance and Member Standards - Update report –
Report of the Managing Director
(Pages 77 - 92)

11. Managers' Assurance Statements 2019/20 –
Report of the Managing Director
(Pages 93 - 96)
12. Audit Services - Audit Charter 2020 –
Report of the Audit and Risk Manager
(Pages 97 - 104)
13. Treasury Management Annual and Outturn Prudential Indicators 2019/20 –
Report of the Managing Director
(Pages 105 - 124)
14. Audit Services - Activity Report 2020/21 –
Report of the Audit and Risk Manager
(Pages 125 - 130)
15. Audit Services Annual Audit Plan 2019/20 - Annual Report –
Report of the Audit and Risk Manager
(Pages 131 - 152)
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, 8 September 2020

Town Hall
Darlington.

Membership

Councillors Durham, Baldwin, Crudass, Lee, 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