

Audit Committee Agenda



9.30 am Wednesday, 28 October 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. Declarations of Interest
3. To approve the Minutes of this Committee held on 16 September 2020 (Pages 1 - 6)
4. Audit of Accounts 2019/20 –
Verbal update by the Finance Manager
5. Annual Governance Statement –
Verbal update by the Finance Manager
6. ICT Strategy - Implementation Progress –
Report of the Assistant Director – Xentrall Shared Services
(Pages 7 - 12)
7. Annual Grant Certification Report 2018/19 –
Report of the Managing Director
(Pages 13 - 26)
8. Anti-Fraud and Corruption Strategy 2020/21 –
Report of the Audit and Risk Manager
(Pages 27 - 40)
9. Information Governance Programme Progress Report –
Report of the Managing Director
(Pages 41 - 46)

10. Mid Year Prudential Indicators and Treasury Management Monitoring Report 2020/21 –
Report of the Managing Director
(Pages 47 - 62)
11. Audit Services Activity Report –
Report of the Audit and Risk Manager
(Pages 63 - 68)
12. 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
13. Questions



Luke Swinhoe
Assistant Director Law and Governance

Tuesday, 20 October 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