

Audit Committee Agenda



**9.30 am Wednesday, 21 April 2021
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.gov.uk 24 hours before the meeting begins.

1. Introductions/Attendance at Meeting
2. Declarations of Interest
3. To approve the Minutes of the Meeting of this Committee held on 27 January 2021. (Pages 3 - 6)
4. ICT Strategy - Implementation Progress Report –
Report of the Assistant Director, Xentrall Shared Services
(Pages 7 - 10)
5. Annual Grants Certification Report 2019/20 –
Report of the Managing Director
(Pages 11 - 12)
6. Ethical Governance and Member Standards - Update Report –
Report of the Managing Director
(Pages 13 - 22)
7. Internal Audit Charter and Audit Planning –
Report of the Audit and Risk Manager
(Pages 23 - 28)
8. Audit Services Activity Report –
Report of the Audit and Risk Manager
(Pages 29 - 52)
9. Information Governance Programme Progress Report –

Report of the Managing Director
(Pages 53 - 58)

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, 13 April 2021

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