



DARLINGTON
Borough Council

Audit Committee Agenda

10.00 am

Wednesday, 29 September 2021

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 this Committee held on 28 July 2021 (Pages 3 - 8)
4. ICT Strategy - Implementation Progress Report –
Report of the Assistant Director, Xentrall Shared Services
(Pages 9 - 12)
5. Information Governance Programme Progress Report –
Report of the Group Director of Operations
(Pages 13 - 20)
6. Mid Year Prudential Indicators and Treasury Management Monitoring Report 2020/21 –
Report of the Group Director of Operations
(Pages 21 - 36)
7. Audit Services - Activity Report –
Report of the Audit and Risk Manager
(Pages 37 - 58)
8. Anti-Fraud and Corruption Strategy 2021/22 –
Report of the Audit and Risk Manager
(Pages 59 - 72)

9. Ethical Governance and Member Standards - Update Report –
Report of the Assistant Director, Law and Governance Monitoring Officer
(Pages 73 - 82)
10. The Local Government Association Model Code of Conduct –
Report of the Assistant Director, Law and Governance Monitoring Officer
(Pages 83 - 114)
11. 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
12. Questions



Luke Swinhoe
Assistant Director Law and Governance

Tuesday, 21 September 2021

Town Hall
Darlington.

Membership

Councillors Baldwin, Bartch, 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, Operations 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