



**DARLINGTON**  
Borough Council

# Audit Committee Agenda

10.00 am

Wednesday, 13 April 2022

Council Chamber, 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 the last Meeting of this Audit Committee held on 26 January 2022 (Pages 3 - 6)
4. Ethical Governance and Member Standards - Update Report –  
Report of the Assistant Director, Law and Governance Monitoring Officer  
(Pages 7 - 22)
5. ICT Strategy - Implementation Progress Report –  
Report of the Assistant Director, Xentrall Shared Services  
(Pages 23 - 34)
6. Information Governance Programme Progress Report –  
Report of the Group Director Operations  
(Pages 35 - 40)
7. Audit Services Activity Report –  
Report of the Audit and Risk Manager  
(Pages 41 - 62)
8. Audit Services - Audit Charter –  
Report of the Audit and Risk Manager  
(Pages 63 - 70)
9. Annual Governance Statement –

Report of the Chief Executive  
(Pages 71 - 110)

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, 5 April 2022**

**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](mailto:Allison.hill@darlington.gov.uk) or telephone 01325 405997