



**DARLINGTON**

Borough Council

# Audit Committee Agenda

10.00 am

Wednesday, 26 January 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 29 September 2021 (Pages 3 - 8)
4. Accounting Policies to be applied to the 2021/22 Financial Statements –  
Report of the Group Director of Operations  
(Pages 9 - 32)
5. Final Accounts Timetable for the year ended 31 March 2022 –  
Report of the Group Director of Operations  
(Pages 33 - 36)
6. Appointment of External Auditors 2023/24 - 2027/28 –  
Report of the Group Director of Operations  
(Pages 37 - 50)
7. Mid Year Risk Management Update Report 2021/22 –  
Report of the Chief Executive  
(Pages 51 - 74)
8. Audit Services - Activity Report –  
Report of the Audit and Risk Manager  
(Pages 75 - 96)
9. Prudential Indicators and Treasury Management Strategy 2022/23 –

Report of the Group Director of Operations  
(Pages 97 - 140)

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, 18 January 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