



DARLINGTON

Borough Council

Audit Committee Agenda

10.00 am

Wednesday, 28 September 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 Audit Committee held on 20 July 2022 (Pages 3 - 6)
4. Annual Grants Certification Report 2020/21 –
Report of the Group Director of Operations
(Pages 7 - 8)
5. Ethical Governance and Member Standards - Update Report –
Report of the Assistant Director, Law and Governance and Monitoring Officer
(Pages 9 - 18)
6. External Audit Plan 2021/22 –
Report of the Group Director of Operations
(Pages 19 - 66)
7. ICT Strategy - Implementation Progress Report –
Report of the Assistant Director, Xentrall Shared Services
(Pages 67 - 70)
8. Information Governance Programme - Progress Report –
Report of the Group Director of Operations
(Pages 71 - 76)

9. Mid Year Prudential Indicators and Treasury Management Monitoring Report 2022/23 – Report of the Group Director of Operations
(Pages 77 - 92)
10. Anti Fraud and Corruption Strategy 2022/23 – Report of the Audit and Risk Manager
(Pages 93 - 106)
11. Audit Services - Activity Report – Report of the Audit and Risk Manager
(Pages 107 - 128)
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 September 2022

Town Hall
Darlington.

Membership

Councillors Baldwin, Crudass, Lee, McEwan, Paley and Mrs H Scott

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