



DARLINGTON

Borough Council

Audit Committee Agenda

10.00 am

Wednesday, 26 April 2023

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 meeting of the Audit Committee on 25 January 2023
(Pages 3 - 6)
4. ICT Strategy - Implementation Programme - Six monthly update –
Report of the Assistant Director Xentrall Shared Services
(Pages 7 - 12)
5. Ethical Governance and Member Standards - Six monthly Update –
Report of the Assistant Director Law and Governance and Monitoring Officer
(Pages 13 - 22)
6. Information Governance Work Programme - Progress report - Six monthly –
Report of the Group Director of Operations
(Pages 23 - 30)
7. Interim Risk Management Update Report 2023/24 –
Report of the Chief Executive
(Pages 31 - 42)
8. Audit Services - External Quality Assessment - Peer Review –
Report of the Risk and Audit Manager
(Pages 43 - 60)

9. Audit Services Charter –
Report of the Risk and Audit Manager
(Pages 61 - 68)
10. Audit Services - Activity Report –
Report of the Audit and Risk Manager
(Pages 69 - 92)
11. Accounting Policies to be applied to the 2022/23 Financial Statements –
Report of the Group Director of Operations
(Pages 93 - 118)
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, 18 April 2023

Town Hall
Darlington.

Membership

Councillors Lee, Crudass, Baldwin, 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 Shirley Wright, Democratic Manager, 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 : shirley.wright@darlington.gov.uk or telephone 01325 405998