



Audit Committee Agenda

10.00 am

Wednesday, 27 September 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. Minutes –
To approve the Minutes of the last meeting of this Committee held on 19 July 2023
(Pages 3 - 8)
4. ICT Strategy - Implementation Progress Report –
Report of the Assistant Director – Xentrall Shared Services
(Pages 9 - 12)
5. Ethical Governance and Member Standards - Update Report –
Report of the Assistant Director, Law and Governance and Monitoring Officer
(Pages 13 - 24)
6. Information Governance Programme Progress Report –
Report of the Group Director of Operations
(Pages 25 - 30)
7. Anti Fraud and Corruption Strategy (Pages 31 - 40)
8. Mid-Year Prudential Indicators and Treasury Management Monitoring Report 2023/24 –
Report of the Group Director of Operations
(Pages 41 - 56)

9. Auditor's Annual Report –
Report of the Group Director of Operations
(Pages 57 - 88)
10. Audit Services Activity Report –
Report of the Audit and Risk Manager
(Pages 89 - 100)
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, 19 September 2023

Town Hall
Darlington.

Membership

Councillors Baker, Durham, Garner, Henderson, Keir and McGill

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