



DARLINGTON
Borough Council

Audit Committee Agenda

2.00 pm, Monday, 8 April 2024
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 this Committee held on 22 January 2024 (Pages 3 - 6)
4. Ethical Governance and Member Standards - Update Report – Report of the Assistant Director, Law and Governance, and the Monitoring Officer (Pages 7 - 20)
5. Information Governance Programme Progress Report – Report of the Group Director of Operations (Pages 21 - 28)
6. ICT Strategy - Implementation Progress Report – Report of the Head of ICT Services – Xentrall Shared Services (Pages 29 - 32)
7. Audit Services - Audit Charter – Report of the Audit and Risk Manager (Pages 33 - 40)
8. Audit Services - Activity Report – Report of the Audit and Risk Manager (Pages 41 - 50)
9. Annual Grants Certification Report 2021/22 – Report of the Group Director of Operations (Pages 51 - 52)
10. Audit of Accounts 2021/22 – Report of the Group Director of Operations (Pages 53 - 216)

11. Annual Governance Statement – Report of the Chief Executive (Pages 217 - 258)
12. Audit of Accounts 2022/23 – Verbal Update from representatives of Ernst and Young
13. Accounting Policies to be applied to the 2023/24 Financial Statements – Report of the Group Director of Operations (Pages 259 - 284)
14. 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.
15. Questions



Luke Swinhoe
Assistant Director Law and Governance

Wednesday, 27 March 2024

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