



**DARLINGTON**  
Borough Council

# Audit Committee Agenda

2.00 pm

Monday, 4 November 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 this Audit Committee held on 22 July 2024 (Pages 3 - 8)
4. Council Constitution Update – Report of the Executive Director of Resources and Governance (Pages 9 - 38)
5. Review of Anti-Fraud and Corruption Arrangements – Report of the Audit and Risk Manager (Pages 39 - 42)
6. Annual Statement of Accounts 2022/23
7. Information Governance Work Programme - Progress Report (Six Monthly) – Report of the Executive Director of Resources and Governance (Pages 43 - 50)
8. ICT Strategy - Implementation Progress - Six Monthly – Report of the Head of ICT Services – Xentrall Shared Services (Pages 51 - 56)
9. Mid-Year Prudential Indicators and Treasury Management 2023/24 – Report of the Executive Director – Resources and Governance (Pages 57 - 72)
10. Ethical Governance and Member Standards - Update Report (6 monthly) – Report of the Assistant Director, Law and Governance Monitoring Officer (Pages 73 - 90)

11. Internal Audit Activity Report – Report of the Audit and Risk Manager Pages 91 - 100)
12. Audit Progress Report - Mazars (Pages 101 - 114)
13. 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
14. Questions



**Luke Swinhoe**  
**Assistant Director Law and Governance**

**Friday, 25 October 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 Olivia Hugill, 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: [Olivia.hugill@darlington.gov.uk](mailto:Olivia.hugill@darlington.gov.uk)