



**DARLINGTON**  
Borough Council

# Audit Committee Agenda

2.00 pm

Monday, 20 January 2025

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. Vice-Chair – To appoint a Vice-Chair for this Committee for the Municipal Year 2024/25.
4. To approve the Minutes of this Audit Committee held on 4 November 2024 –
  - (i) To approve the Minutes of this Audit Committee Special Meeting held on 25 November 2024 (Pages 3 - 12)
5. Audit Services - Activity Report – Report of the Audit and Risk Manager (Pages 13 - 22)
6. Final Accounts Timetable for the year ended 31 March 2025 – Report of the Executive Director Resources and Governance (Pages 23 - 28)
7. Half Yearly Risk Management Report 2024 2025 – Report of the Chief Executive (Pages 29 - 50)
8. Prudential Indicators and Treasury Management Strategy Report 2025-26 – Report of the Executive Director Resources and Governance (Pages 51 - 84)
9. 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
10. Questions



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

**Friday, 10 January 2025**

**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)