



Audit Committee Agenda

2.00 pm

Wednesday, 30 April 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. To approve the Minutes of this Audit Committee held on 20 January 2025 –
(i) To approve the Minutes of this Audit Committee Special Meeting held on 24 February 2025 (Pages 3 - 10)
4. ICT Strategy - Implementation Progress Report – Report of the Head of ICT Xentrall Shared Services (Pages 11 - 16)
5. Ethical Governance and Member Standards - Update Report (Six Monthly) – Report of the Assistant Director Law and Governance (Pages 17 - 34)
6. Information Governance Work Programme - Progress Report (Six Monthly) – Report of the Complaints and Information Governance Manager (Pages 35 - 42)
7. Audit Services - Audit Charter – Report of the Assurance Manager (Pages 43 - 50)
8. Audit Services - Activity Report – Report of the Assurance Manager (Pages 51 - 60)
9. Audit Services Audit Work 2024/25 - Annual Report – Report of the Assurance Manager (Pages 61 - 72)
10. Internal Audit Strategy 2025-2028 – Report of the Assurance Manager (Pages 73 - 80)

11. Accounting Policies to be applied to the 2024/25 Financial Statements – Report of the Executive Director of Resources and Governance (Pages 81 - 106)
12. Quarter 3 Prudential Indicators and Treasury Management Monitoring Report – Report of the Executive Director Resources and Governance (Pages 107 - 114)
13. External Audit Annual Plan 2024/25 - Verbal Update from Forvis Mazars
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



Amy Wennington
Assistant Director Law and Governance

Tuesday, 22 April 2025

Town Hall
Darlington.

Membership

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

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, Resources and Governance, 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 or telephone 01325 405363