



COUNTY DURHAM AND DARLINGTON FIRE AND RESCUE SERVICE

AUDIT AND RISK COMMITTEE

AGENDA

A MEETING of the **AUDIT AND RISK COMMITTEE** will be held in the Summerson Room at the Fire and Rescue Service Headquarters, Belmont on **Friday 25 October 2019 at 10.00 AM** to consider the following business:-

PART A

1. Apologies for absence :
2. Minutes of the previous meeting
Report of the Chair (copy **attached**)
3. Annual Audit Letter 2018/19
Mazars (copy **attached**)
4. Additional Audit Fee Letter 2018/19
Mazars (copy **attached**)
5. Corporate Governance Action Plan Update
Report of Director of Corporate Resources (copy **attached**)
6. Corporate Risk Register – Position at 30 September 2019
Report of Director of Corporate Resources (copy **attached**)
7. Internal Audit Progress Report
Head of Internal Audit (copy **attached**)

Items during which it is considered the meeting is not likely to be open to the public (consideration of exempt or confidential information)

PART B

8. Internal Audit Outstanding Actions Appendix 3
Head of Internal Audit (copy **attached**)

**TO: The members of the County Durham and Darlington Fire and Rescue Authority
Audit and Risk Committee**

Durham County Councillors: Cllrs J Turnbull, D Bell, L Marshall, E Scott, B Avery
Darlington Borough Councillors: Cllr G Lee