



## County Durham and Darlington Fire and Rescue Authority Audit and Risk Committee

### Agenda

A meeting of the **Audit and Risk Committee** will be held virtually on **Thursday 25 February 2021 at 1000 hours via Teams** to consider the following business

- 1 Apologies for absence
- 2 Minutes of the previous meeting  
Report of the Chair (copy **attached**)
- 3 Corporate Governance Action Plan Update  
Report of Deputy Chief Executive (copy **attached**)
- 4 Corporate Risk Register – Position at 31 January 2021  
Report of Deputy Chief Executive (copy **attached**)
- 5 Internal Audit Progress Report  
Head of Internal Audit (copy **attached**)
- 6 Head of Internal Audit Annual Opinions: Addressing the Risk of a  
Limitation of Scope  
Head of Internal Audit (copy **attached**)
- 7 Audit Plan 2021/22  
Head of Internal Audit (copy **attached**)
- 8 Internal Audit Charter  
Head of Internal Audit (copy **attached**)
- 9 External Audit Progress Report  
Mazars (copy **attached**)
- 10 Audit Fee Variation Letter  
Mazars (copy **attached**)
- 11 Annual Audit Letter  
Mazars (copy **attached**)
- 12 Consultation on Amendments to the Accounts and Audit Regulations  
Letter from MHCLG (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**

13 Internal Audit outstanding actions  
Head of Internal Audit (copy **attached**)

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

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