



# 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 **Tuesday 18 February 2020 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. Corporate Governance Action Plan Update  
Report of Treasurer (copy **attached**)
4. Corporate Risk Register – Position at 31 January 2020  
Report of Director of Corporate Resources (copy **attached**)
5. Internal Audit Progress Report  
Head of Internal Audit (copy **attached**)
6. External Audit Progress Report  
Mazars (copy **attached**)
7. Audit Strategy Memorandum  
Mazars (copy **attached**)
8. Dates for 2020/21
  - 22 May 2020
  - 28 July 2020
  - 28 October 2020
  - 25 February 2021

**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

9. 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 and B Avery  
**Darlington Borough Councillors:** Cllr G Lee