



County Durham and Darlington Fire and Rescue Authority Audit and Finance Committee

Agenda

A meeting of the **Audit and Finance Committee** will be held on **Wednesday 28 September 2022, 10.00 hours in the Morton Room, Service Headquarters** to consider the following business

- 1 Apologies for absence
- 2 Minutes of the previous meeting – Report of the Chair (copy **attached**)
- 3 Audit Completion Report 2021/22– Report of External Audit (copy **attached**)
- 4 Annual Internal Audit Opinion and Report 2021/22 - Report of Head of Internal Audit (copy **attached**)
- 5 Annual Review of the System of Internal Audit 2021/22 - Report of Deputy Chief Executive (copy **attached**)
- 6 Fraud and Corruption Annual Report 2021/22 - Report of Head of Internal Audit (copy **attached**)
- 7 Internal Audit Progress Report 2021/22 - Report of Head of Internal Audit (copy **attached**)
- 8 Internal Audit Progress Report 2022/23 - Report of Head of Internal Audit (copy **attached**)
- 9 Corporate Risk Register – Position at 31 August 2022 – Report of Deputy Chief Executive (copy **attached**)
- 10 Update on the Independent Review of Local Authority Financial Reporting and Audit (Redmond Review) – Report of Deputy Chief Executive (copy **attached**)
- 11 Short Term Investments – Period to 31 March 2022 (Quarter 4) - Report of Treasurer (copy **attached**)
- 12 Short Term Investments – Period to 30 June 2022 (Quarter 1) - Report of Treasurer (copy **attached**)

PART B

**Chief Fire Officer to the Combined Fire Authority
For County Durham and Darlington**

- 13 Internal Audit Outstanding Actions for Item 7 – Report of Head of Internal Audit (copy **attached**)
- 14 Internal Audit Outstanding Actions for Item 8 – Report of Head of Internal Audit (copy **attached**)

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

Durham County Councillors: Cllr Richard Bell, Cllr A Batey, Cllr Bill Kellett, Cllr Neville Jones

Darlington Borough Councillors: Cllr Helen Crumbie