



# 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, 22 May 2018 at 10.00 A.M** 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 Head of Corporate Resources (copy **attached**)
4. Corporate Risk Register Update – Position at 31 March 2018  
Report of Head of Corporate Resources (copy **attached**)
5. Internal Audit Progress Report  
Head of Internal Audit, S Carter (copy **attached**)
6. Fraud and Corruption Annual Report  
Head of Internal Audit, S Carter (copy **attached**)
7. Internal Audit Plan  
Head of Internal Audit, S Carter (copy **attached**)
8. External Audit Progress Report  
Mazars (copy **attached**)
9. External Audit Fees  
Mazars

**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

10. Internal Audit Recommendations Appendix 3  
Head of Internal Audit, S Carter (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, M McGaun, B Avery  
**Darlington Borough Councillors:** Cllr G Lee