



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 **Thursday, 28 February 2019 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 Treasurer (copy **attached**)
4. Corporate Risk Register – Position at 31 January 2019
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 2019/20
 - Friday 17 May
 - Thursday 18 July
 - Monday 14 October
 - Thursday 30 January

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

Durham County Councillors: Cllrs J Turnbull, B Avery, D Bell, L Marshall, M Simmons and
Darlington Borough Councillors: Cllr C Johnson