



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 **Wednesday 31 July 2019 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. Audit and Risk Committee Terms of Reference
Report of Treasurer (copy **attached**)
4. Audit Completion Report for the year ended 31 March 2019
Mazars (copy **attached**)
5. Statement of Accounts year ended 31 March 2019
Report of Treasurer (copy **attached**)
6. Annual Governance Statement 2018/19
Report of Treasurer (copy **attached**)
7. Statement of Assurance 2018/19
Report of Assistant Chief Fire Officer Service Support (copy **attached**)
8. Annual Internal Audit Opinion and Report 2018/19
Report of Head of Internal Audit (copy **attached**)
9. Annual Review of the System of Internal Audit
Report of Treasurer (copy **attached**)
10. Internal Audit Charter
Report of Head of Internal Audit (copy **attached**)
11. Fraud and Corruption Annual Report
Report of the Head of Internal Audit (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

No reports to be submitted

**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, B Avery
Darlington Borough Councillors: Cllr G Lee