



North Tyneside Council

Audit Committee

Monday 17 July 2023

Wednesday, 26 July 2023 0.02 Chamber – Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item	Page
<p>1. Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
<p>2. Appointment of Substitute Members</p> <p>To be notified of the appointment of any Substitute Members for the meeting.</p>	
<p>3. Declarations of Interests and Notification of any Dispensations Granted</p> <p>You are invited to declare any registerable and/or non-registerable interests in matters appearing on the agenda, and the nature of that interest.</p> <p>You are also invited to disclose any dispensations that have been granted to you in relation to any matters appearing on the agenda.</p>	
<p>4. Minutes</p>	5 – 12

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To confirm the minutes of the meeting held on 31 May 2023

5. Annual Statement of Accounts 2021-22 13 – 16

To give consideration to a report which provides an update on the progress being made in relation to the completion of the 2021/22 Audited Annual Statement of Accounts.

6. Draft Annual Statement of Accounts 2022-23 17 – 202

To give consideration to a report which provides an update on the closure of the 2022-23 Accounts

7. CIPFA Financial Management Code 203 – 232

To give consideration to a report which provides an update on the Authority's compliance with the Chartered Institute of Public Finance and Accountancy's (CIPFA) Financial Management Code.

Circulation overleaf ...

Members of the Audit Committee

Malcolm Wilkinson (Chair)

Councillor Liam Bones

Councillor Louise Marshall

Councillor Tricia Neira

Councillor Andrew Spowart

Dr Stuart Green (Deputy Chair)

Councillor Debbie Cox

Councillor Tommy Mulvenna

Councillor John O'Shea