



**North Tyneside Council**

# Audit Committee

Tuesday, 7 November 2023

**Wednesday, 15 November 2023** 0.02 Chamber – Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

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

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<b>Agenda Item</b>	<b>Page</b>
<b>4. Minutes</b>	<b>5 – 8</b>
To confirm the minutes of the meeting held on 27 September 2023	
<b>5. Carbon Net-Zero 2030 Corporate Risk</b>	<b>9 – 14</b>
To give consideration to a report which outlines the approach to managing the Carbon Net-Zero 2030 corporate risk.	
<b>6. Pandemic Flu – Corporate Risk</b>	
To give consideration to a report which provides an update on the Authority’s approach to managing the corporate risk in relation to Pandemic Flu	
<b>7. Exclusion Resolution</b>	
The Committee will be requested to pass the following resolution:	
Resolved that under Section 100A of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.	
<b>8. Strategic Audit Plan 2023–24 – Interim Monitoring Statement</b>	<b>15 – 30</b>
To give consideration to a report which provides an interim monitoring statement in respect of the 2023/24 Strategic Audit Plan.	
<b>9. Key Outcomes from Internal Audit Work undertaken between May and November 2023</b>	<b>31 – 52</b>

To give consideration to a report which provides the key outcomes from the Internal Audit work undertaken between May 2023 and November 2023.

**10. Corporate Risk Management Summary Report**

**53 –  
140**

To give consideration to a report which provides an update on the management of Corporate Risks which had been reported to Cabinet in October 2023.

**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