



North Tyneside Council

Audit Committee

Monday, 18 March 2024

Wednesday, 27 March 2024 0.01 Chamber – Quadrant, The Silverlink North,
Cobalt Business Park, North Tyneside, NE27 0BY commencing at 6.00 pm.

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1. **Apologies for Absence**

To receive apologies for absence from the meeting.

2. **Appointment of Substitute Members**

To be notified of the appointment of any Substitute Members at the meeting.

3. **Declarations of Interest**

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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<p>4. Minutes</p> <p>To confirm the minutes of the meeting held on 15 November 2023.</p>	<p>5 – 8</p>
<p>5. Accounting Policies to be used in the compilation of 2023-24 Annual Statement of Accounts</p> <p>To give consideration to a report which sets out the proposed accounting policies to be used in the compilation of the Annual Statement of Accounts.</p>	<p>9 – 58</p>
<p>6. Annual Statement of Accounts 2023-24</p> <p>To give consideration to a report which provides an update on the closure of the 2023-24 Accounts</p>	<p>59 – 62</p>
<p>7. Proposed Audit Committee Work Programme 2024-25</p> <p>To give consideration to a report which sets out a suggested Committee work programme during 2024-25.</p>	<p>63 – 68</p>
<p>8. 2023-24 Review of Audit Committee Effectiveness</p> <p>To give consideration to a report which provides an update on the annual review of the Committee’s effectiveness.</p>	<p>69 – 88</p>
<p>9. Exclusion Resolution</p> <p>The Committee will be requested to pass the following resolution:</p> <p>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 item of business on the grounds that it involves the likely disclosure of</p>	

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exempt information as defined in Paragraph 3 of Part 1 of
Schedule 12A to the Act.

10. Internal Audit Plan 2024-25

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To give consideration to a report which provides the
Committee with a proposed Internal Audit Plan for 2024-25

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