



North Tyneside Council

Audit Committee

Monday, 20 May 2024

Wednesday, 29 May 2024 0.02 Chamber – Quadrant, The Silverlink North,
Cobalt Business Park, North Tyneside, NE27 0BY commencing at 6.00 pm.

Agenda Item

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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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4. Minutes	5 – 10
To confirm the minutes of the meeting held on 27 March 2024.	
5. Annual Governance Statement Update 2023/24	11 – 18
To give consideration to a report which provides and update on the review of the Authority's arrangements for the governance of its affairs including the management of risks and systems for internal control.	
6. Annual Statement of Accounts 2023/24	19 – 22
To give consideration to a report which provides an update on the closure of the 2023/24 Accounts.	
7. Audit Progress Report – Mazars	23 – 46
To give consideration to a report which provides an update on the arrangements in place to undertake the 2023/24 Audit.	
8. Exclusion Resolution	
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 Paragraphs 1, 3 and 7 of Part 1 of Schedule 12A to the Act	

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9. Corporate Risk Management Summary Report	47 – 144
To give consideration to a report which provides an update on the corporate risks faced by the Authority and the management of those risks.	
10. Counter Fraud Annual Report 2023-24	145 – 156
To give consideration to a report which provides an update on the Counter Fraud work undertaken up to 31 March 2024	
11. Internal Audit Progress Report	157 – 180
To give consideration to a report which provides an update on the internal audit activity and performance against the 2023/24 internal audit plan.	
The report also details the outcomes of the internal audit activities completed between November 2023 and May 2024.	
12. 2023-24 Internal Audit Annual Report and Opinion	181 – 196
To give consideration to a report which provides the Chief Internal Auditor’s annual opinion on the overall adequacy and effectiveness of the Authority’s framework of Governance, Risk Management and Control.	

Circulation overleaf ...

Members of the Audit Committee

Dr Stuart Green (Deputy Chair)

Councillor Tom Bailey

Councillor Liz McMullen

Councillor Joanne Sharp

Councillor Andrew Spowart

Councillor Jay Bartoli

Councillor Jim Montague

Councillor James Webster