



Audit Committee

North Tyneside Council

21 May 2019

Wednesday, 29 May 2019 0.01 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item	Page
1. Apologies for Absence	
To receive apologies for absence from the meeting.	
2. Declarations of Interest and Dispensations	
You are invited to declare any registerable or non-registerable interests in matters appearing on the agenda, and the nature of that interest. You are also invited to disclose any dispensation in relation to any registerable or non-registerable interests that have been granted in respect of any matters appearing on the agenda.	
You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Support Officer before leaving the meeting.	
3. Minutes	5 - 10
To confirm the minutes of the meeting held on 27 March 2019.	
4. Summary of the 2018/19 Accounts	
To receive a presentation which sets out the current position in relation to the closedown of the Authority's accounts.	
5. Annual Governance Statement Update	11 - 44
To give consideration to a report which advises the Committee of the outcome of the review of the Authority's systems of internal control as presented in the Annual Governance Statement which will assist it to consider the effectiveness of the Authority's arrangements for the governance of its affairs, including arrangements for management of risks and systems for internal control.	

Members of the public are entitled to attend this meeting and receive information about it. North Tyneside Council wants to make it easier for you to get hold of the information you need. We are able to provide our documents in alternative formats including Braille, audiotape, large print and alternative languages.

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6. External Audit Progress Report	
To give consideration to a report which provides an update on progress made in relation to the audit of the Authority to date.	
7. Strategic Audit Plan 2018/19 – Final Monitoring Statement	45 - 58
To give consideration to a report which provides the Committee with a final monitoring statement in respect of the 2018/19 Strategic Audit Plan.	
8. Key Outcomes from Internal Audit reports issued between November 2018 and April 2019	59 - 72
To give consideration to a report which advised the Committee of the key outcomes from Internal Audit reports issued between November 2018 and April 2019.	
9. 2018/19 Opinion on the Framework of Governance, Risk Management and Control	73 - 92
To give consideration to a report which sets out the Chief Internal Auditor's annual opinion on the overall adequacy and effectiveness of the organisation's framework of governance, risk management and control, in accordance with the Public Sector Internal Audit Standards.	
10. Exclusion Resolution	
The Committee will be requested to pass the following resolution: Resolved that under Section 100A (4) 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 exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.	
11. Corporate Risk Management Summary	93 - 168
To consider a report which sets out the corporate risk which have been identified for monitoring and management by the Authority's Senior Leadership Team	

Circulation overleaf ...

Members of the Audit Committee

Kevin Robinson (Chair)
Councillor Debbie Cox
Councillor Anthony McMullen
Councillor Martin Rankin
Councillor Judith Wallace

Malcolm Wilkinson (Deputy Chair)
Councillor Naomi Craven
Councillor Janice Mole
Councillor Paul Richardson