



Audit Committee

North Tyneside Council

8 November 2019

Wednesday, 20 November 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 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 - 8
To confirm the minutes of the meeting held on 24 July 2019	
4. Annual Audit Letter	9 - 32
To give consideration to the audit completion report for the year ended 31 March 2019.	
5. Annual Governance Statement Update	33 - 48
To give consideration to a report which explains how the Authority reviews the effectiveness of its governance arrangements, details the outcome of the mid year review and considers the proposed method of compiling the evidence for the 2019/20 Annual Governance Statement	
6. Annual Statement of Accounts 2019/20	49 - 52

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.

Agenda Item	Page
To give consideration to a report which updates the Audit Committee of the progress made in respect of the closure of the 2019/20 accounts.	
7. Internal Audit Plan 2019/20 Interim Monitoring Statement	53 - 66
To consider the interim monitoring statement in respect of the Internal Audit Plan 2019/20.	
8. Key Outcomes from Internal Audit Reports issued between May 2019 and October 2019	67 - 82
To consider a report which sets out the key outcomes of internal audit reports which have been issued between May and October 2019.	
9. Review of Audit Committee Arrangements	83 - 86
To give consideration to an update on the progress being made in respect of the review of the effectiveness of the Audit Committee.	

Circulation overleaf ...

Members of the Audit Committee

Kevin Robinson (Chair)
Councillor Debbie Cox
Councillor Anthony McMullen
Councillor Judith Wallace
Councillor Paul Richardson

Malcolm Wilkinson (Deputy Chair)
Councillor Naomi Craven
Councillor Janice Mole
Councillor Martin Rankin