



Audit Committee

North Tyneside Council

20 July 2020

Wednesday, 29 July 2020 commencing at 6.00 pm.

The meeting will be held virtually and live streamed

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.	
3. Minutes To confirm the minutes of the meeting held on 20 November 2019.	5 - 8
4. Certification of Claims and Returns - Annual Report 2018/19 To give consideration to a report which summarises the results of work carried out by the external auditors on the Authority's claims and returns 2018/19.	9 - 18
5. Audit Planning Report for the Year Ended 31 March 2020 To give consideration to a report which provides the Committee with the basis to review the proposed audit approach and the scope for the 2019/20 Audit.	19 - 60

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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<p>6. Audit Market Reform and Revised Auditing Standards and Guidance</p> <p>To give consideration to a report which provides an update on the key regulatory and independent reviews and the outlines the potential outcomes of those reviews.</p>	61 - 68
<p>7. 2019-20 Statement of Accounts - Draft</p> <p>To give consideration to a report which provides an update on the closure of the 2019/20 accounts.</p>	69 - 244
<p>8. Annual Governance Statement - Update</p> <p>To give consideration to a report which reviews the effectiveness of the Authority's arrangements for good governance.</p>	245 - 266
<p>9. 2019/20 Opinion on the Framework of Governance, Risk Management and Control</p> <p>To consider a report on the annual opinion of the Chief Internal Auditor on the overall adequacy and effectiveness of the Authority's Framework of Governance, Risk Management and Control.</p>	267 - 288
<p>10. Key Outcomes from Internal Audit reports Issued between 1 November 2019 and 1 July 2020</p> <p>To give consideration to a report on the key outcomes of Internal Audit reports issued between 1 November 2019 and 1 July 2020.</p>	289 - 302
<p>11. Strategic Audit Plan 2019/20 Final Monitoring Statement</p> <p>To give consideration to the final monitoring statement in respect of the Strategic Audit Plan for 2019/20.</p>	303 - 316
<p>12. Internal Audit Charter</p> <p>To give consideration to the updated Internal Audit Charter.</p>	317 - 332
<p>13. Exclusion Resolution</p> <p>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.</p>	

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14. **Update on the Strategic Audit Plan 2020/21**

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To give consideration to an update report on the Strategic Audit Plan for 2020/21 taking account of the Covid-19 pandemic.

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