



**North Tyneside Council**

# Audit Committee

10 November 2020

**Wednesday, 18 November 2020 commencing at 6.00 pm.**

The meeting will be held remotely via Microsoft Teams and Live Streamed on the Authority's YouTube Channel.

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>  To receive apologies for absence from the meeting.	
<b>2. Declarations of Interest and Dispensations</b>  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 and/or non-registerable interests that have been granted in respect of any matters appearing on the agenda.	
<b>3. Minutes</b>  To confirm the minutes of the meeting held on 29 July 2020.	<b>5 - 8</b>
<b>4. Audit Quality Inspection Report (Financial Reporting Council)</b>  To give consideration to an update on the findings of the recent inspection of the seven major auditing firms.	<b>9 - 44</b>
<b>5. 2019/20 Annual Financial Report</b>  To give consideration to the 2019/20 Audited Annual Financial Report.	<b>45 - 282</b>
<b>6. Annual Governance Statement</b>  To give consideration to a report which sets out the outcome of the review of the Authority's system of internal control.	<b>283 - 320</b>

Members of the public are entitled to observe 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.

<b>Agenda Item</b>	<b>Page</b>
7. <b>Key Outcomes from Internal Audit Reports issued between 2 July 2020 and 2 November 2020</b>	<b>321 - 336</b>
<p>To give consideration to a report which provides the outcomes of the Internal Audit Reports issued between July and November 2020.</p>	
8. <b>Exclusion Resolution</b>	
<p>The Committee will be requested to pass the following resolution:</p> <p>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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.</p>	
9. <b>Corporate Risk Management Summary Report</b>	<b>337 - 400</b>
<p>To consider a report on the latest position in respect of the Authority's corporate risks which were reported to Cabinet on 3 August 2020.</p>	
10. <b>Strategic Audit Plan 2020/21 - Interim Monitoring Statement</b>	<b>401 - 414</b>
<p>To give consideration to the half yearly monitoring statement in respect of the Strategic Audit Plan for 2020/21</p>	

**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