



Audit Committee

North Tyneside Council

16 March 2021

Wednesday, 24 March 2021 commencing at 6.00 pm.

The meeting will be held remotely and live streamed on the Authority's YouTube Channel

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 and/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.	
3. Minutes	5 - 8
To confirm the minutes of the meeting held on 18 November 2020	
4. Annual Audit Letter	9 - 32
To receive the Annual Audit Letter from the Authority's external auditor	
5. Accounting Policies to be used in the compilation of the 2020/21 Annual Statement of Accounts	33 - 68
To give consideration to a report which provides details of the accounting policies used in the compilation of the 2020/21 Annual Statement of Accounts.	

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
6. Annual Statement of Accounts 2020/21	69 - 72
To give consideration to an update in respect of the closure of the 2020/21 Accounts.	
7. Proposed Audit Committee Work Programme 2021/22	73 - 78
To give consideration to a proposed programme of core business to be considered by the Committee during 2021/22.	
8. Review of Audit Committee Effectiveness	79 - 90
To give consideration to a report on a self assessment of Audit Committee arrangements.	
9. 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 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.	
10. Strategic Audit Plan 2021/22	91 - 110
To give consideration to the strategic audit plan for 2021/22	
11. Corporate Risk Management Summary Report	111 - 170
To give consideration to a report on the latest position in relation to the review of the effectiveness of the Authority's risk management arrangements.	

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