



# Audit Committee

**North Tyneside Council**

17 May 2021

**Wednesday, 26 May 2021 commencing at 7.00 pm (please note the time).**

The Chamber, Quadrant, The Silverlink North, Cobalt Business Park, NE27 0BY. (Due to Covid precautions anyone wishing to attend should first notify the contact officer)

<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 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.	
<b>3. Minutes</b>	<b>5 - 10</b>
To confirm the minutes of the meeting held on 24 March 2021.	
<b>4. Audit Planning Report - To Follow</b>	
To give consideration to the External Auditor's audit planning report.	
<b>5. Update on the 2020/21 Final Accounts - To Follow</b>	

Members of the public are welcome to attend this meeting and receive information about it. However, in order to enable the meeting to be held in a Covid-secure manner, places for members of the public are limited. Please email [democraticsupport@northtyneside.gov.uk](mailto:democraticsupport@northtyneside.gov.uk) or call 0191 643 5316 if you wish to attend or require further information.

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>
	To give consideration to a report which provides an update on the 2020/21 final accounts.
<b>6.</b>	<b>11 - 32</b>
	<b>Opinion on the Framework of Governance, Risk Management and Control</b>
	To give consideration to a report which provides the annual opinion of the Chief Internal Auditor 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.
<b>7.</b>	<b>33 - 48</b>
	<b>Key Outcomes from Internal Audit Reports issued between November 2020 and May 2021</b>
	To give consideration to a report which details the key outcomes of Internal Audit reports issued between November 2020 and May 2021.
<b>8.</b>	<b>Exclusion Resolution</b>
	The Committee will be requested to pass the following resolution:
	Resolved that under Section 100A 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.
<b>9.</b>	<b>49 - 62</b>
	<b>Strategic Audit Plan 2020/21 - Final Monitoring Statement</b>
	To give consideration to the final monitoring statement in respect of the Strategic Audit Plan for 2020/21.

**Circulation overleaf ...**

## **Members of the Audit Committee**

Kevin Robinson (Chair)  
Councillor Debbie Cox  
Councillor Mrs Linda Arkley  
Councillor Linda Bell  
Councillor John Stirling

Malcolm Wilkinson (Deputy Chair)  
Councillor Janice Mole  
Councillor Gary Bell  
Councillor John O'Shea