



Audit Committee

North Tyneside Council

19 July 2021

Wednesday, 28 July 2021 commencing at 6.00 pm.

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

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 26 May 2021.	
4. Draft Annual Statement of Accounts 2020.21	9 - 188
To give consideration to a report and presentation which provides an update in respect of the closure of the 2020/21 Accounts.	

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 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.

5. Exclusion Resolution

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.

6. Corporate Risk Management Summary Report

**189 -
250**

To give consideration to a report which provides an update on the latest position in relation to the Authority's corporate risks.

Circulation overleaf ...

Members of the Audit Committee

Kevin Robinson (Chair)
Councillor Mrs Linda Arkley OBE
Councillor Linda Bell
Councillor Janice Mole
Councillor John Stirling

Malcolm Wilkinson (Deputy Chair)
Councillor Gary Bell
Councillor Debbie Cox
Councillor John O'Shea