



# Audit Committee

**North Tyneside Council**

14 March 2022

**Wednesday, 23 March 2022** 0.01 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

<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 dispensations in relation to any registerable and/or non-registerable interests that you have been granted in respect of any matters appearing on the agenda.	
<b>3. Minutes</b>	<b>5 - 6</b>
To confirm the minutes of the meeting held on 17 November 2021.	
<b>4. Audit Planning Report 2021/22</b>	<b>7 - 48</b>
To give consideration to a report which sets out how the External Auditor intends to carry out the Authority's 2021/22 audit.	
<b>5. Auditor's Annual Report for the year ended 31 March 2021</b>	<b>49 - 76</b>
To give consideration to the External Auditor's Annual Report for the year ended 31 March 2021.	

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.

<b>Agenda Item</b>	<b>Page</b>
<p>6.     <b>Accounting Policies to be used in the compilation of the 2021/22 Annual Statement of Accounts</b></p> <p>To consider a report which provides details of the proposed accounting policies to be used in the compilation of the Annual Statement of Accounts.</p>	<p><b>77 - 110</b></p>
<p>7.     <b>Annual Statement of Accounts 2021/22</b></p> <p>To consider a report which provides an update in relation to the closure of the 2021/22 accounts.</p>	<p><b>111 - 114</b></p>
<p>8.     <b>Review of Audit Committee Effectiveness</b></p> <p>To give consideration to a report which provides an updated self-assessment of the Audit Committee arrangements.</p>	<p><b>115 - 126</b></p>
<p>9.     <b>Proposed Audit Committee Work Programme 2022/23</b></p> <p>To consider a report which sets out a programme of the core business to be considered by the Committee in 2022/23.</p>	<p><b>127 - 132</b></p>
<p>10.    <b>Exclusion Resolution</b></p> <p>The Committee will be requested to pass the following resolution:</p> <p>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.</p>	
<p>11.    <b>Strategic Audit Plan 2022/23</b></p> <p>To consider a report which sets out the planned works of Internal Audit during 2022/23.</p>	<p><b>133 - 152</b></p>

**Circulation overleaf ...**

## **Members of the Audit Committee**

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

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