



# Audit Committee

**North Tyneside Council**

17 May 2022

**Wednesday, 25 May 2022** 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 7.00 pm.**

<b>Agenda Item</b>	<b>Page</b>
<b>1. Apologies for Absence</b>	
To receive apologies for absence from the meeting.	
<b>2. Appointment of Substitute Members</b>	
To be notified of the appointment of any Substitute Members.	
<b>3. Declarations of Interest and Notifications of any Dispensations Granted</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 interests that have been granted to you in respect of any matters appearing on the agenda.	
You are also requested to complete the Declarations of Interests card available at the meeting and return it to the Democratic Services Officer before leaving the meeting.	
<b>4. Minutes</b>	<b>5 - 10</b>
To confirm the minutes of the meeting held on 23 March 2022.	
<b>5. Annual Statement of Accounts 2021/22</b>	<b>11 - 14</b>
To give consideration to a report which provides an update on the closure of the 2021/22 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.

<b>Agenda Item</b>	<b>Page</b>
6. <b>2021/22 Opinion on the Framework of Governance, Risk Management and Control</b>	<b>15 - 36</b>
<p>To give consideration to a report which provides the Chief Internal Auditor's opinion on the overall adequacy and effectiveness of the Authority's framework of governance, risk management and control.</p>	
7. <b>Key Outcomes from Internal Audit Reports issued between November 2021 and May 2022</b>	<b>37 - 52</b>
<p>To give consideration to a report which provides the key outcomes of internal audit reports issued between November 2021 and May 2022.</p>	
8. <b>Exclusion Resolution</b>	
<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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 7 of Part 1 of Schedule 12A to the Act.</p>	
9. <b>Corporate Risk Management Summary Report</b>	<b>53 - 114</b>
<p>To give consideration to a report on the latest position in relation to corporate risks reported to Cabinet.</p>	
10. <b>Counter Fraud Annual Report 2021-22</b>	<b>115 - 126</b>
<p>To give consideration to a report on the Counter Fraud work undertaken between 1 April 2021 and 31 March 2022.</p>	
11. <b>Strategic Audit Plan 2021/22 - Final Monitoring Statement</b>	<b>127 - 138</b>
<p>To give consideration to a report which sets out the final monitoring statement of the Strategic Audit Plan for 2021/22.</p>	

**Circulation overleaf ...**

**Members of the Audit Committee**

Kevin Robinson (Chair)

Malcolm Wilkinson (Deputy Chair)

Councillors to be confirmed