



Audit Committee

North Tyneside Council

15 July 2022

Wednesday, 27 July 2022 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item	Page
1. Apologies for Absence	
To receive apologies for absence from the meeting.	
2. Appointment of Substitute Members	
To be notified of the appointment of any Substitute Members.	
3. Declarations of Interest and Notifications of any Dispensations Granted	
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 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 to the Democratic Services Officer before leaving the meeting.	
4. Minutes	5 - 8
To confirm the minutes of the meeting held on 25 May 2022.	
5. Annual Governance Statement 2021/22	9 - 42
To give consideration to a report which provides an update on the review of the Authority's system of internal controls.	

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.

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6. Draft Annual Statement of Accounts 2021/22	43 - 232
To give consideration to a report which provides an update on the closure of the 2021/22 accounts.	
7. 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 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.	
8. Review of Corporate Risk Register - Economic Downturn	233 - 236
To give consideration to an update on the measures being implemented to mitigate the Authority's risk in relation to the Economic Downturn.	
9. Review of Corporate Risk Register - Supply Chain	237 - 244
To give consideration to an update on the controls in place to mitigate the Authority's risks in relation to the supply chain	

Circulation overleaf ...

Members of the Audit Committee

Malcolm Wilkinson (Chair)
Councillor Gary Bell
Councillor Debbie Cox
Councillor Tommy Mulvenna

Councillor Mrs Linda Arkley OBE
Councillor Linda Bell
Councillor Lisa Ferasin
Councillor John O'Shea