



North Tyneside Council

Audit Committee

Monday 7 November 2022

Wednesday, 16 November 2022 0.02 Chamber - Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY **commencing at 6.00 pm.**

Agenda Item	Page
<p>1. Apologies for Absence</p> <p>To receive apologies for absence from the meeting.</p>	
<p>2. Appointment of Substitute Members</p> <p>To be notified of the appointment of any Substitute Members for the meeting.</p>	
<p>3. Declarations of Interest and Notifications of any Dispensations Granted</p> <p>You are invited to declare any registerable and /or non-registerable interests in matters appearing on the agenda and the nature of that interest.</p> <p>You are also invited to disclose any dispensations in relation to any matters appearing on the agenda that have been granted to you in respect of any matters appearing on the agenda.</p> <p>You are also requested to complete the Declarations of Interests card available at the meeting and return to the Democratic Services Officer before the end of the meeting.</p>	
<p>4. Minutes</p> <p>To confirm the minutes of the meeting held on 27 July 2022.</p>	5 - 8
<p>5. Health Inequalities - Corporate Risk</p> <p>To give consideration to an update on the controls in place to mitigate the Authority's risks in relation to Health Inequalities.</p>	9 - 18

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.

Agenda Item	Page
<p>6. Annual Financial Report 2021-22</p> <p>To give consideration to the Authority's financial report for 2021/22 including the draft statement of accounts and the draft audit results report and to highlight changes to the 2021/22 accounts. (To follow)</p>	
<p>7. Internal Audit Charter 2022</p> <p>To give consideration to a report which provides details of an updated Internal Audit Charter following the ending of the shared service with Northumberland County Council.</p>	19 - 34
<p>8. Key Outcomes from Internal Audit Work undertaken between May 2022 and October 2022</p> <p>To receive a report on the key outcomes of internal audit work undertaken between May and October 2022.</p>	35 - 54
<p>9. North East Audit Committee Chairs Forum</p> <p>To receive an update on the recent North East Audit Committee Chairs' Forum meeting hosted by the Authority.</p>	55 - 58
<p>10. Exclusion Resolution</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 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.</p>	
<p>11. Strategic Audit Plan 2022/23 - Interim Monitoring Statement</p> <p>To give consideration to the interim monitoring statement in relation to the 2022/23 Strategic Audit Plan.</p>	59 - 72
<p>12. Corporate Risk Management Summary Report</p> <p>To give consideration to a report which sets out the position in relation to the Authority's corporate risks as reported to Cabinet in October 2022.</p>	73 - 130

Circulation overleaf ...

Members of the Audit Committee

Malcolm Wilkinson (Chair)
Councillor Gary Bell
Councillor Debbie Cox
Councillor Tommy Mulvenna
Dr Stuart Green (Deputy Chair)

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