



North Tyneside Council

Audit Committee

Monday 13 March 2023

Wednesday, 22 March 2023 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 Notification 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 that have been granted to you in relation to any matters appearing on the agenda.</p> <p>You are also requested to complete the Declarations of Interest Card available at the meeting and return it 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 16 November 2022</p>	5 - 8
<p>5. Review of Corporate Risks Allocated to Director of Resources</p> <p>To receive an update on the corporate risks managed by the Director of Resources.</p>	9 - 14

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
6. 2021/22 Annual Financial Report	15 - 260
To give consideration to an update on the progress made in relation to the completion of the 2021/22 Audited Annual Financial Report.	
7. Accounting Policies to be used in the Compilation of 2022-23 Annual Statement of Accounts	261 - 304
To give consideration to the proposed Accounting Policies to be used in the compilation of the 2022-23 Annual Statement of Accounts.	
8. Annual Statement of Accounts 2022-23	305 - 308
To give consideration to an update in relation to the closure of the 2022-23 accounts.	
9. Proposed Audit Committee Work Programme 2023-24	309 - 314
To give consideration to a programme of core business to be examined by the Committee during 2023-24.	
10. Review of Audit Committee Effectiveness	315 - 328
To give consideration to a report which sets out a self-assessment of the Authority's Audit Committee arrangements for 2022-23.	
11. Update on North East Audit Committee Chairs Forum	329 - 332
To give consideration to a report which provides an update on the last meeting of the North East Committee Chairs' Forum.	
12. 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.	
13. Strategic Audit Plan 2023-24	333 - 354
To give consideration to the Strategic Audit Plan which sets out Internal Audit's planned programme of work for 2023/24.	

Circulation overleaf ...

Members of the Audit Committee

Malcolm Wilkinson (Chair)
Councillor Mrs Linda Arkley OBE
Councillor Linda Bell
Councillor Lisa Ferasin
Councillor John O'Shea

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