



**North Tyneside Council**

# Audit Committee

15 May 2018

**Wednesday 23 May 2018** Room 0.01, Quadrant East, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 6.00pm.

<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 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 or non-registerable interests that have been granted 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 Support Officer before leaving the meeting.	
<b>3. Minutes</b>	
To confirm the minutes of the meeting held on 28 March 2018.	

Members of the public are welcome 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.

For further information about this meeting please call 0191 643 5316.

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4. **Annual Governance Statement – Update**

To receive a report which sets out the outcomes of the review of the Authority's systems of internal control and examines the effectiveness of the Authority's arrangements for the governance of its affairs, including arrangements for management of risk and systems for internal control

5. **Summary of 2017/18 Accounts**

To receive a presentation which sets out the current position in relation to the closedown of the accounts.

6. **2017/18 Opinion on the Framework of Governance, Risk Management and Control**

To give consideration to a report which presents the Chief Internal Auditor's opinion on the adequacy and effectiveness of the organisation's framework of governance, risk management and control.

7. **Strategic Audit Plan 2017/18 – Final Monitoring Statement**

To give consideration to the final monitoring statement of the 2017.18 Strategic Audit Plan.

8. **Key outcomes from Internal Audit Reports issued between April 2017 and March 2018**

To give consideration to a report which provides details of the key outcomes of internal audit reports issued between 1 April 2017 and 31 March 2018.

9. **Audit Committee – Meeting Start Times**

To give consideration to the start time of future meetings of the Audit Committee.

10. **Exclusion Resolution**

The Committee will be requested to pass the following resolution:  
**Resolved** that under Section 100A (4) 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.

11. **Corporate Risk Management Summary Report**

To consider a report which sets out the corporate risks which have been identified for monitoring and management by the Authority's Senior Leadership Team.

Members of the Audit Committee:-

Mr K Robinson (Chair)

Mr M Wilkinson (Deputy Chair)

**Remaining Membership to be confirmed**