



Audit Committee

North Tyneside Council

14 September 2015

Tuesday 22 September 2015 Room 0.02, Quadrant East, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 6.00pm.

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| 1. Apologies for Absence | |
| To receive apologies for absence from the meeting. | |
| 2. Declarations of Interest and Dispensations | |
| 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. | |
| 3. Minutes | 3-9 |
| To confirm the minutes of the meeting held on 27 May 2015. | |

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 please call 0191 643 5614.

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| <p>4. 2014/15 Audit Completion Report</p> <p>To note the Audit Completion Report which details the outcome of the external audit of the Council's 2014/15 Financial Statements by Mazars and agree the response to the recommendations.</p> | <p>To follow</p> |
| <p>5. Risk Based Verification update</p> <p>To receive an update report on the implementation of a Risk Based Verification approach to the assessment of entitlement to Housing Benefit and Council Tax Support.</p> | <p>10-14</p> |

Members of the Audit Committee:-

Mr K Robinson (Chair)
Mr M Wilkinson (Deputy Chair)
Councillor G Bell
Councillor L Bell
Councillor D McGarr
Councillor A McMullen
Councillor J O'Shea
Councillor M Rankin
Councillor J Wallace