



# Audit Committee

**North Tyneside Council**

17 May 2016

**Wednesday 25 May 2016** 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>	<b>4</b>
To confirm the minutes of the meeting held on 30 March 2016.	

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 5316.

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<p>4. <b>2015/16 Opinion on the Framework of Governance, Risk Management and Control</b> (attached)</p> <p>To receive a report on the annual opinion on the overall adequacy and effectiveness of the organisation's framework of governance, risk management and control, in accordance with the Public Sector Internal Audit Standards</p>	13
<p>5. <b>Strategic Audit Plan 2015/16 – Final Monitoring Statement</b> (attached)</p> <p>To receive a report a final monitoring statement in respect of the Strategic Audit Plan for 2015/16</p>	31
<p>6. <b>Key Outcomes from Internal Audit Reports issued between October 2015 – March 2016</b> (attached)</p> <p>To consider a report on the key outcomes of reports issued in the preceding six months and progress made with the implementation of audit recommendations</p>	53
<p>7. <b>External Audit Progress Report</b> (to follow)</p> <p>To receive an update from Mazars in meeting its responsibilities as the Council's external auditors, including key emerging national issues and developments.</p>	-
<p>8. <b>The Annual Governance Statement 2015/16</b> (attached)</p> <p>To receive a report on the outcome of the review of the Authority's systems of internal control</p>	70
<p>9. <b>Time of Meetings</b> (attached)</p> <p>To give consideration to the start time of future meetings of the Committee.</p>	125
<p>10. <b>Exclusion Resolution</b></p> <p>The Committee will be requested to pass the following resolution:</p> <p>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 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>	

11. **Corporate Risk Management Summary Report** (attached)

To consider the corporate risks that have been identified for monitoring and management by the Council's Senior Leadership Team.

Members of the Audit Committee:-

Mr K Robinson (Chair)

Mr M Wilkinson (Deputy Chair)

Councillor TBC

Councillor TBC

Councillor TBC

Councillor TBC

Councillor TBC

Councillor TBC

Councillor TBC