



Audit Committee

North Tyneside Council

12 September 2016

Wednesday 21 September 2016 Room 0.01, Quadrant East, The Silverlink North, Cobalt Business Park, North Tyneside commencing at 6.00pm.

Agenda Item	Page
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
To confirm the minutes of the meeting held on 25 May 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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4. 2015/16 Audit Completion Report (attached)	8
To receive a report which provides details of the outcome of the audit of the 2015/16 Financial Statements by Mazars, the Authority's external auditor.	
The Audit Completion Report is currently being finalised and will be presented at the meeting.	
5. Highway Network Assets (attached)	11
To consider a report on progress associated with introducing the accounting changes required by the Chartered Institute of Public Finance & Accountancy for the measurement and recording of Highways Network Assets.	

Members of the Audit Committee:-

Mr K Robinson (Chair)
Mr M Wilkinson (Deputy Chair)
Councillor G Bell
Councillor L Bell
Councillor D Cox
Councillor N Craven
Councillor A McMullen
Councillor J Wallace
Councillor F Weetman