



# Audit Committee

**North Tyneside Council**

21 March 2017

**Wednesday 29 March 2017** 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>3</b>
To confirm the minutes of the meeting held on 30 November 2016. (attached)	

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. <b>2015/16 Annual Grants Report</b> (attached)	8
To receive a report from the Council's external auditors, Mazars, in its capacity as an agent of the Public Sector Audit Appointments Ltd to certify specified claims and returns.	
5. <b>2016/17 Audit Strategy Memorandum</b> (attached)	14
To receive from the Council's external auditors, Mazars, a summary of their audit approach, including significant audit risks.	
6. <b>Audit Progress Report</b> (attached)	31
To receive an update from Mazars in meeting its responsibilities as the Council's external auditors, including key emerging national issues and developments.	
7. <b>Accounting Policies for 2016/17</b> (attached)	38
To consider a report on the proposed accounting policies to be used to compile the Annual Statement of Accounts.	
8. <b>Strategic Audit Plan 2017/18</b> (attached)	73
To consider a report which sets out the planned work of Internal Audit for 2017/18	

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