

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 29 January 2018 at 10.00 am in the Blaydon Room - Civic Centre

From the Chief Executive, Sheena Ramsey

Item	Business
------	----------

1	Apologies for Absence
---	------------------------------

2	Minutes (Pages 3 - 10)
---	-------------------------------

The Committee is asked to approve as a correct record the minutes of the meeting held on 2 October 2017.

3	Declarations of Interest
---	---------------------------------

Members of the Committee are invited to declare interests in any agenda items.

4	External Audit: Annual Audit Letter 2016-17 (Pages 11 - 26)
---	--

Report of the Strategy Director, Corporate Resources

5	External Audit: Audit Progress Report (Pages 27 - 38)
---	--

Report of the Strategic Director, Corporate Resources

6	Corporate Risk Management 2017/18 - Quarterly Report to 31 December 2017 (Pages 39 - 42)
---	---

Report of the Strategic Director, Corporate Resources

7	Counter Fraud and Corruption Arrangements (Pages 43 - 74)
---	--

Report of the Strategic Director, Corporate Resources

8	Local Code of Governance (Pages 75 - 130)
---	--

Report of the Strategic Director, Corporate Services and Governance

9	Exclusion of the Press and Public
---	--

The Committee may wish to exclude the press and public from the meeting during consideration of the exempt agenda in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972.

10	Internal Audit Plan 2017/18 - Quarterly Monitoring Report to 31 December 2017 (Pages 131 - 140)
----	--

Report of the Strategic Director, Corporate Resources

11

Date and Time of Next Meeting

Monday 5 March 2018 at 10.00am in Gateshead Civic Centre

Contact: Helen Conway- Tel: 0191 433 3993 - Email: helenconway@gateshead.gov.uk

Date: Friday, 19 January 2018