

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 1 February 2016 at 10.00 am at the Blaydon Room - Civic Centre

From the Chief Executive, Jane Robinson

Item Business

1. Apologies for Absence

2. Declarations of Interest

Members to declare interests in any agenda items.

3. Minutes (Pages 1 - 4)

The Committee is asked to approve, as a correct record, the minutes of the meeting held on 5 October 2015.

4. External Auditor: Annual Audit Letter 2014/15 (Pages 5 - 18)

Report of the Strategic Director, Corporate Resources

5. Corporate Risk Management 2015/16: Quarterly Report to 31 December 2015 (Pages 19 - 40)

Report of the Strategic Director, Corporate Resources

6. Annual Governance Statement 2015/16: Assurance Framework (Pages 41 - 46)

Report of the Strategic Director, Corporate Resources

7. Exclusion of the Press and Public

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

EXEMPT ITEM

8. Internal Audit Plan 2015/16: Quarterly Monitoring Report to 31 December 2015 (Pages 47 - 54)

Report of the Strategic Director, Corporate Resources