

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 7 March 2016 at 10.00 am in the Blaydon Room - Civic Centre

From the Chief Executive, Jane Robinson

Item Business

1. Apologies for Absence

2. Minutes (Pages 3 - 6)

The Committee is asked to approve, as a correct record, the minutes of the meeting held on Monday 1 February 2016.

3. Declarations of Interest

Members to declare interests in any agenda items.

4. Mazars Certification of Claims and Returns 2014/15 (Pages 7 - 16)

Report of the Strategic Director Corporate Resources

5. Mazars Audit Strategy Memorandum Year End 31 March 2016 (Pages 17 - 36)

Report of the Strategic Director Corporate Resources

6. Treasury Policy Statement and Treasury Strategy (Pages 37 - 64)

Report of the Strategic Director Corporate Resources

7. Councillor Engagement and Development Framework (Pages 65 - 124)

Report of the Strategic Director Corporate Services and Governance

8. Local Code of Governance (Pages 125 - 174)

Report of the Strategic Director Corporate Services and Governance

9. Internal Audit Update (Pages 175 - 200)

Report of the Strategic Director Corporate Resources