

# AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 23 July 2018 at 10.00 am in the Blaydon Room - Civic Centre

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From the Chief Executive, Sheena Ramsey

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Item Business

**1 Apologies for Absence**

**2 Minutes** (Pages 3 - 12)

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

**3 Declarations of Interest**

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

**4 Quarterly Standards Update** (Pages 13 - 18)

Report of the Strategic Director, Corporate Services and Governance

**5 Annual Report to Cabinet and Council 2017/18** (Pages 19 - 28)

Report of the Strategic Director Corporate Resources

**6 Audit Completion Report Year Ended 31 March 2018 and Gateshead Council Statement of Accounts 2017/18** (Pages 29 - 152)

Report of the Strategic Director, Corporate Resources

**7 Corporate Risk Management 2018/19 - Quarterly Report to 30 June 2018**  
(Pages 153 - 158)

Report of the Strategic Director Corporate Resources

**8 Achievement of Going Concern Status 2017/18** (Pages 159 - 164)

Report of the Strategic Director Corporate Resources

**9 Annual Governance Statement 2017/18 - Internal Audit Review of Manager's Assurances** (Pages 165 - 166)

Report of the Strategic Director, Corporate Resources

**10 Audit and Standards Committee Work Programme 2017-18** (Pages 167 - 168)

The Committee is invited to review and note the current work programme.

**11 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 paragraphs 7 of Schedule 12A to the Local Government Act 1972.

**12 Internal Audit Plan 2018/19 Quarterly Monitoring Report to 30 June 2018**  
(Pages 169 - 178)

Report of the Strategic Director Corporate Resources

**13 Date and time of next meeting**

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Tel: , Date: Friday, 13 July 2018