

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 19 October 2020 at 10.30 am in the The meeting will be held virtually. Please

click

here to access the meeting.

From the Chief Executive, Sheena Ramsey

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 20 July 2020.
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Audit Completion Report Year Ended 31 March 2020 and Gateshead Council Statement of Accounts 2019/20 (Pages 13 - 150) Report of the Strategic Durector, Resources and Digital
5	Treasury Management Performance to 30 September 2020 (Pages 151 - 154) Report of the Strategic Director, Resources and Digital
6	Achievement of Going Concern Status (Pages 155 - 160) Report of the Strategic Director, Resources and Digital
7	Annual Report to Cabinet and Council 2019/20 (Pages 161 - 170) Report of Strategic Director, Resources and Digital
8	Annual Governance Statement 2019/20 - Internal Audit Review of Managers' Assurances (Pages 171 - 172) Report of the Strategic Director, Resources and Digital
9	Corporate Risk Management 2020/21 Quarter 2 Update (Pages 173 - 176) Report of the Strategic Director, Resources and digital

10 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.

11 Mid-Year Counter Fraud Update 2020/21 (Pages 177 - 184)

Report of the Strategic Director, Resources and Digital

12 Internal Audit Plan 2020/21 Quarterly Monitoring Report to 30 September 2020 (Pages 185 - 194)

Report of the Strategic Director, Resources and Digital

13 Date and time of next meeting

The next meeting will be held on Monday 25 January 2021 at 10.30 am

Contact: Helen Conway- Tel: 0191 433 3993 - Email: helenconway@gateshead.gov.uk
Tel: 0191 433 3993
Date: Friday, 9 October 2020