

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 26 April 2021 at 10.30 am in the <https://youtu.be/zPqZpb9OOE4>

From the Chief Executive, Sheena Ramsey

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 8 March 2021.

3 Declarations of Interest

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

4 Gateshead Code of Governance for Councillors (Pages 7 - 36)

Report of the Strategic Director, Corporate Services and Governance

5 Internal Audit Charter, Strategy Statement and Annual Plan (Pages 37 - 64)

Report of the Strategic Director, Resources and Digital.

6 External Auditor: Annual Strategy Memorandum Year Ending 31 March 2021
(Pages 65 - 104)

Report of the Strategic Director, Resources and Digital

7 External Auditor: Audit Progress Report (Pages 105 - 120)

Report of the Strategic Director, Resources and Digital

8 Corporate Risk Management 2020/21 - Quarter 4 Update (Pages 121 - 124)

Report of the Strategic Director, Resources and Digital

9 Exclusion of the Press and Public

The Committee may wish to exclude the press and public from the meeting during consideration of the remaining business in accordance with paragraph 7 of Schedule 12A to the Local Government Act 1972.

10 COVID Grant Post Assurance Update 2020/21 - First Tranche (Pages 125 - 128)

Report of the Strategic Director, Resources and Digital

11 Internal Audit Plan 2020/21 Quarterly Monitoring Report to 31 March 2021 (Pages 129 - 138)

Report of the Strategic Director, Resources and Digital

12 Date and time of next meeting

Monday 21 June 2021 at 10.00am

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Tel: , Date: Friday, 16 April 2021