

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 18 October 2021 at 10.00 am in the Bridges Room - Civic Centre

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 27 September 2021 (attached)
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Treasury Management - Performance to 30 September 2021 (Pages 7 - 10) Report of the Strategic Director, Resources and Digital
5	Corporate Risk Management 2021/22 - Quarter 2 Update (Pages 11 - 14) Report of the Strategic Director, Resources and Digital
6	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.
7	Mid Year Counter Fraud Update 2021/22 (Pages 15 - 22) Report of the Strategic Director, Resources and Digital
8	Internal Audit Plan 2021/22 Quarterly Monitoring Report to 30 September 2021 (Pages 23 - 30) Report of the Strategic Director, Resources and Digital
9	Date and time of next meeting The next meeting will take place on Monday 31 January 2022 at 10.00 am

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Date: Friday, 8 October 2021