

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 7 March 2022 at 10.00 am in the Blaydon 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 31 January 2022.
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Annual Governance Statement 2021/22 - Assurance Framework (Pages 7 - 12) Report of the Strategic Director, Resources & Digital
5	Treasury Policy Statement and Treasury Strategy 2022/23 to 2026/27 (Pages 13 - 42) Report of the Strategic Director, Resources & Digital
6	External Auditor's Annual Report Year ended 31 March 2021 (Pages 43 - 66) Report of the Strategic Director Resources & Digital
7	Date and time of next meeting The next meeting will be held on Monday 25 April 2022 at 10.00 am