

## *AUDIT AND STANDARDS COMMITTEE AGENDA*

**Thursday, 20 July 2023 at 10.00 am in the Saltwell Room Civic Centre**

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From the Chief Executive, Sheena Ramsey

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Item	Business
<b>1</b>	<b>Apologies for Absence</b>
<b>2</b>	<b>Minutes</b> (Pages 3 - 10)  The Committee is asked to approve, as a correct record, the minutes of the meeting held on 20 June 2023.
<b>3</b>	<b>Declarations of Interest</b>  Members of the Committee are invited to declare interests in any agenda items.
<b>4</b>	<b>Annual Report to Cabinet and Council 2022/23</b> (Pages 11 - 18)  Report of the Strategic Director Resources and Digital
<b>5</b>	<b>Corporate Risk Management 2023/24 Quarter 1 Update</b> (Pages 19 - 22)  Report of the Strategic Director Resources and Digital
<b>6</b>	<b>External Auditor : Audit Strategy Memorandum Year Ending 31 March 2023</b> (Pages 23 - 58)  Report of the Strategic Director, Resources and Digital
<b>7</b>	<b>Exclusion of the Press and Public</b>  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.
<b>8</b>	<b>Internal Audit Plan 2023/24 Quarterly Monitoring Report to 30 June 2023</b> (Pages 59 - 68)  Report of the Strategic Director Resources and Digital
<b>9</b>	<b>Date and time of next meeting</b>  Tuesday 26 September 2023 at 4.00 pm in the Blaydon Room

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Date: Wednesday, 12 July 2023