

AUDIT AND STANDARDS COMMITTEE AGENDA

Tuesday, 30 January 2024 at 4.00 pm in the Blaydon Room

From the Chief Executive, Sheena Ramsey

Item	Business
1	Apologies for Absence
2	Minutes (Pages 3 - 8) The Committee is asked to approve, as a correct record, the minutes of the meeting held on 30 th October 2023.
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Corporate Risk Management 2023/24 - Quarter 3 Update (Pages 9 - 12) Report of the Strategic Director, Resources and Digital
5	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 [insert] of Schedule 12A to the Local Government Act 1972.
6	Internal Audit Plan 2023/24 Quarterly Monitoring Report to 31 December 2023 (Pages 13 - 22) Report of the Strategic Director, Resources and Digital
7	Date and time of next meeting Thursday 7 th March 2024 at 10am in the Blaydon Room