

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday 25 April 2016 at 10.00 am in the Blaydon Room - Civic Centre

From the Chief Executive, Jane Robinson

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 7 March 2016.
3.	Declarations of Interest Members to declare interests in any agenda items.
4.	External Auditor: Audit Progress Report (Pages 7 - 20) Report of the Strategic Director Corporate Resources
5.	The Internal Audit Strategy Statement and Annual Plan 2016/17 (Pages 21 - 36) Report of the Strategic Director Corporate Resources
6.	Corporate Risk Management 2015/16 - Quarterly Report to 31 March 2016 (Pages 37 - 52) Report of the Strategic Director Corporate Resources
7.	Exclusion of the Press and Public The Committee may wish to exclude the press and public from the meeting during consideration of the exempt items in accordance with Schedule 12A to the Local Government Act 1972. <p style="text-align: center;"><u>EXEMPT ITEM</u></p>
8.	Internal Audit Plan 2015/16 - Quarterly Monitoring Report to 31 March 2016 (Pages 53 - 62) Report of the Strategic Director Corporate Resources