

# AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 25 January 2021 at 10.30 am in the <https://youtu.be/duu789SnHwM>

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From the Chief Executive, Sheena Ramsey

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Item Business

**1 Apologies for Absence**

**2 Minutes** (Pages 3 - 10)

The Committee is asked to approve, as a correct record, the minutes of the meeting held on 19 October 2020.

**3 Declarations of Interest**

Members of the Committee are invited to declare interests in any agenda items.

**4 Local Government Association Model Code of Conduct** (Pages 11 - 28)

Report of the Strategic Director, Corporate Services and Governance

**5 Local Code of Governance** (Pages 29 - 44)

Report of the Strategic Director, Corporate Services and Governance

**6 Corporate Risk Management 2020/21 - Quarter 3 Update** (Pages 45 - 48)

Report of the Strategic Director, Resources and Digital

**7 External Auditor: Audit Progress Report** (Pages 49 - 66)

Report of Strategic Director, Resources and Digital

**8 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.

**9 Internal Audit Plan 2020/21 Quarterly Monitoring Report to 31 December 2020 (Pages 67 - 78)**

Report of the Acting Chief Internal Auditor

**10 Date and time of next meeting**

Monday 8 March 2021 at 10.30 am

Contact: Helen Conway- Tel: 0191 433 3993 - Email: [helenconway@gateshead.gov.uk](mailto:helenconway@gateshead.gov.uk),  
Tel: , Date: Friday, 15 January 2021