

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 26 July 2021 at 10.00 am in the Bridges Room - Civic Centre. Attendees are asked to enter the Civic Centre from the car park entrance. Please do not attend the meeting if you have COVID or have COVID symptoms.

From the Chief Executive, Sheena Ramsey

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 21 June 2021.
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Appointment of Independent Members and Independent Person Verbal update – Ged Morton, Service Director Legal & Democratic Services
5	External Auditor: Audit Progress Report (Pages 11 - 24) Report of the Strategic Director, Resources and Digital
6	Annual Report to Cabinet and Council 2020/21 (Pages 25 - 32) Report of the Strategic Director, Resources and Digital
7	Corporate Risk Management 2021/22 - Quarter 1 Update (Pages 33 - 36) Report of the 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 paragraph 7 of Schedule 12A to the Local Government Act 1972.
9	Internal Audit Plan 2021/22 Quarterly Monitoring Report to 30 June 2021 (Pages 37 - 44)

Report of the Chief Internal Auditor

10 Date and time of next meeting

The next meeting of the Committee will be held on Monday 27 September 2021 at 10.00am.

Contact: Helen Conway- Tel: 0191 433 3993 - Email: helenconway@gateshead.gov.uk,
Tel: , Date: Friday, 16 July 2021