

## *AUDIT AND STANDARDS COMMITTEE AGENDA*

**Tuesday, 7 February 2023 at 4.00 pm in the Wickham 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 - 8)  The Committee is asked to approve, as a correct record, the minutes of the meeting held on 25 October 2022.
<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>Local Code of Governance</b> (Pages 9 - 22)  Report of the Strategic Director, Corporate Services and Governance
<b>5</b>	<b>External Auditor - Audit Progress Report</b> (Pages 23 - 46)  Report of the Strategic Director, Resources and Digital
<b>6</b>	<b>Corporate Risk Management 2022/23 - Quarter 3 Update</b> (Pages 47 - 52)  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.

**8 Internal Audit Plan 2022/23 Quarterly Monitoring Report to 31 December 2022 (Pages 53 - 62)**

Report of the Strategic Director, Resources and Digital

**9 Date and Time of Next Meeting**

Thursday 16 March 2023 at 4.00 pm in the Blaydon Room