

AUDIT AND STANDARDS COMMITTEE AGENDA

Thursday, 16 March 2023 at 4.00 pm in the Blaydon Room - Civic Centre

From the Chief Executive, Sheena Ramsey

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 February 2023.
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Annual Governance Statement 2022/23 - Assurance Framework (Pages 7 - 12) Report of the Strategic Director, Resources and Digital
5	Treasury Policy Statement and Treasury Strategy 2023/24 to 2027/28 (Pages 13 - 44) Report of the Strategic Director, Resources and Digital
6	External Auditor Progress Report (Pages 45 - 54) Report of the External Auditor
7	Date and time of next meeting Tuesday 25 April 2023 at 4.00 pm