

AUDIT AND STANDARDS COMMITTEE AGENDA

Tuesday, 25 April 2023 at 4.00 pm in the Whickham 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 16 March 2023.
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	External Auditor: Audit Progress Report (Pages 7 - 20) Report of the Strategic Director, Resources & Digital
5	Internal Audit Charter, Strategy Statement and Annual Plan 2023/24 (Pages 21 - 50) Report of the Strategic Director, Resources and Digital
6	Corporate Risk Management 2022/23 - Quarter 4 Update (Pages 51 - 54) Report of the Strategic Director, Resources and Digital
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 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 March 2023 (Pages 55 - 64) Report of the Chief Internal Auditor
9	Date and time of next meeting Tuesday 20 June 2023 at 4.00 pm in the Whickham Room

Contact: Helen Wade Tel: 0191 433 3993 - Email: helenwade@gateshead.gov.uk, Tel: ,
Date: Monday, 17 April 2023