

AUDIT AND STANDARDS COMMITTEE AGENDA

Tuesday, 20 June 2023 at 4.00 pm in the Whickham Room - Civic Centre

From the Chief Executive, Sheena Ramsey

Item	Business
1	Constitution (Pages 3 - 4) Report of the Chief Executive
2	Apologies for Absence
3	Minutes (Pages 5 - 8) The Committee are asked to approve the minutes of the meeting held on 25 April 2023
4	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
5	Treasury Annual Report 2022/23 (Pages 9 - 22) Report of the Strategic Director, Resources & Digital
6	Members Assurance Statement 2022/23 (Pages 23 - 24) Report of the Strategic Director, Resources and Digital
7	Managers Assurance Statement 2022-23 (Pages 25 - 30) Report of the Strategic Director, Resources and Digital
8	Review of Effectiveness of Internal Audit 2022/23 (Pages 31 - 44) Report of the Strategic Director, Resources and Digital
9	Corporate Risk Management - Annual Report 2022/23 (Pages 45 - 74) Report of the Strategic Director, Resources and Digital
10	Exclusion of the Press and Public The Committee may wish to exclude the press and public from the meeting during consideration of Items 11 and 12 in accordance with paragraph 7 of Schedule 12A to the Local Government Act 1972.

- 11 Counter Fraud Arrangements - Annual Report 2022/23** (Pages 75 - 82)
Report of the Strategic Director, Resources and Digital
- 12 Internal Audit Annual Report 2022-23** (Pages 83 - 90)
Report of the Strategic Director, Resources and Digital
- 13 Re-admittance of the Press and Public**
The Committee is asked to re-admit the press and public to the meeting
- 14 Annual Governance Statement 2022/23** (Pages 91 - 106)
Report of the Strategic Director, Resources and Digital
- 15 Date and time of next meeting**
Tuesday 25 July 2023 at 4.00 pm

Contact: Helen Wade Tel: 0191 433 3993 - Email: helenwade@gateshead.gov.uk
Date: Monday, 12 June 2023