

AUDIT AND STANDARDS COMMITTEE AGENDA

Tuesday, 26 September 2023 at 4.00 pm in the Blaydon Room

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 20 July 2023 (attached)
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Oversight of Management Processes 2022/23 (Pages 7 - 20) Report of the Strategic Director, Resources and Digital
5	Annual Governance Statement 2022/23 - Internal Audit Review of Managers' Assurances (Pages 21 - 22) Report of the Strategic Director, Resources and Digital
6	Mazars External Audit Progress Report (Pages 23 - 36) Report of the Strategic Director, Resources and Digital
7	Date and time of next meeting Tuesday 31 October 2023 at 4.00 pm