

AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 30 October 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 26 th September 2023.
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Corporate Risk Management 2023/24 Quarter 2 Update (Pages 7 - 10) Report of the Strategic Director, Resources and Digital
5	Treasury Management - Performance to 30 September 2023 (Pages 11 - 18) Report of the Strategic Director, Resources and Digital
6	Achievement of Going Concern Status 2022-23 (Pages 19 - 24) Report of the Strategic Director, Resources and Digital
7	Audit Completion Report Year End 31 March 2023 (Pages 25 - 188) Report of the Strategic Director, Resources and Digital
8	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.
9	Counter Fraud Update (Pages 189 - 194) Report of the Strategic Director, Resources and Digital

10 | **Internal Audit Plan Progress 2023/24 Quarterly Monitoring Report to September 2023** (Pages 195 - 202)

Report of the Strategic Director, Resources and Digital

11 | **Date and time of next meeting**

Tuesday 30th January 2023 at 4.00 pm

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