

# AUDIT AND STANDARDS COMMITTEE AGENDA

Tuesday, 5 November 2024 at 4.00 pm in the Blaydon Room - Civic Centre

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From the Chief Executive, Dale Owens

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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 September 2024

**3 Declarations of Interest**

Members of the Committee are invited to declare interests in any agenda items.

**4 Corporate Risk Management 2024/25 - Quarter 2 update** (Pages 7 - 12)

Report of the Strategic Director, Resources and Digital

**5 Treasury Management 2023/24 - Quarter 2 update** (Pages 13 - 20)

Report of the Strategic Director, Resources and Digital

**6 Audit Completion Report - Year end 31 March 2023** (Pages 21 - 186)

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 Counter Fraud Update** (Pages 187 - 192)

Report of the Strategic Director, Resources and Digital

**9 Internal Audit Plan Progress 2024/25 - Quarter 2 Update** (Pages 193 - 202)

Report of the Strategic Director, Resources and Digital

**10 Date and time of next meeting**

Tuesday 28 January 2025

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Date: Monday, 28 October 2024