

## AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 25 July 2016 at 10.00 am in the Blaydon Room - Civic Centre

From the Chief Executive, Jane Robinson

Item	Business
1.	<b>Apologies for Absence</b>
2.	<b>Minutes</b> (Pages 3 - 8)  The Committee is asked to approve, as a correct record, the minutes of the meeting held on 20 June 2016.
3.	<b>Declarations of Interest</b>  Members to declare interests in any agenda items.
4.	<b>Audit Completion Report Year Ended 31 March 2016 and Statement of Accounts 2015/16</b> (Pages 9 - 122)  Report of the Strategic Director Corporate Resources
5.	<b>Annual Report to Cabinet and Council: 2015/16</b> (Pages 123 - 130)  Report of the Strategic Director Corporate Resources
6.	<b>Amendment to the Treasury Policy Statement and Treasury Strategy 2016/17 to 2018/19</b> (Pages 131 - 134)  Report of the Strategic Director Corporate Resources
7.	<b>Corporate Risk Management 2016/17 Quarterly Report to 30 June 2016</b> (Pages 135 - 148)  Report of the Strategic Director Corporate Resources
8.	<b>Exclusion of the Press and Public</b>  The Committee may wish to exclude the press and public from the meeting during consideration of the exempt items in accordance with Schedule 12A to the Local Government Act 1972.

Contact: Neil Porteous - Tel: 0191433 2149 - Email: [Neilporteous@gateshead.gov.uk](mailto:Neilporteous@gateshead.gov.uk),  
Date: Friday, 15 July 2016

EXEMPT AGENDA

**9. Internal Audit Plan 2016/17 Quarterly Monitoring Report to 30 June 2016**  
(Pages 149 - 158)

Report of the Strategic Director Corporate Resources