

# AUDIT AND STANDARDS COMMITTEE AGENDA

Monday, 3 October 2016 at 10.00 am in the Blaydon Room - Civic Centre

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From the Acting Chief Executive, Mike Barker

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Item	Business
1	<b>Apologies for Absence</b>
2	<b>Minutes</b> (Pages 3 - 6)  The Committee is asked to approve, as a correct record, the minutes of the meeting held on Monday 25 July 2016.
3	<b>Declarations of Interest</b>  Members to declare interests in any agenda items.
4	<b>Committee on Standards in Public Life</b> (Pages 7 - 48)  Report of the Acting Chief Executive and Strategic Director Corporate Services and Governance.
5	<b>Results of 2015/16 CIPFA Audit Benchmarking</b> (Pages 49 - 52)  Report of the Strategic Director Corporate Resources.
6	<b>Corporate Risk Management Quarterly Report to 30 September 2016</b> (Pages 53 - 66)  Report of the Strategic Director Corporate Resources.
7	<b>Review of Internal Audit Charter</b> (Pages 67 - 76)  Report of the Strategic Director Corporate Resources.
8	<b>Annual Governance Statement 2015/16 - Internal Audit Review of Managers' Assurances</b> (Pages 77 - 78)  Report of the Strategic Director Corporate Resources.
9	<b>Treasury Management - Performance to 30 September 2016</b> (Pages 79 - 84)  Report of the Strategic Director Corporate Resources.

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**10 Exclusion of the Press and Public**

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.

**11 Internal Audit Plan 2016/17 Quarterly Monitoring Report to 30 September 2016 (Pages 85 - 92)**

Report of the Strategic Director Corporate Resources.

Contact: Neil Porteous

Tel: (0191) 433 2149

Date: Friday, 23 September 2016