

AUDIT AND STANDARDS COMMITTEE AGENDA

Thursday, 25 April 2024 at 4.00 pm in the Blaydon Room

From the Chief Executive, Sheena Ramsey

Item	Business
1	Apologies for Absence
2	Minutes The Committee is asked to approve, as a correct record, the minutes of the meeting held on
3	Declarations of Interest Members of the Committee are invited to declare interests in any agenda items.
4	Audit Strategy Memorandum 2023 - 2024 (Pages 3 - 44) Report of the Strategic Director, Resources and Digital
5	Audit Annual Report 2021-22 and 2022-23 Combined (Pages 45 - 74) Report of the Strategic Director, Resources and Digital
6	Internal Audit Charter, Strategy Statement and Annual Plan 2024-25 (Pages 75 - 104) Report of Strategic Director, Resources and Digital
7	Review of Corporate Risk Management Policy (Pages 105 - 138) Report of Strategic Director, Resources and Digital
8	Corporate Risk Management 2023/24 - Quarter 4 Update (Pages 139 - 142) Report of the Strategic Director, Resources and Digital
9	Local Code of Governance (Pages 143 - 168) Report of Strategic Director, Corporate Services and Governance
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 agenda in accordance with paragraphs [insert] of Schedule 12A to the Local Government Act 1972.

11 **Internal Audit Plan 2023/24 - Quarterly Monitoring Report to 31 March 2024**
(Pages 169 - 178)

Report of the Strategic Director, Resources and Digital

12 **Date and time of next meeting**

Thursday 18th June 2024. Time tbc.