

# JOINT INDEPENDENT AUDIT COMMITTEE

MONDAY, 14 MAY 2018, 14:00

MEETING TO BE HELD IN TRAINING ROOM 2  
NEWCASTLE CITY CENTRE POLICE STATION  
FORTH BANKS

## AGENDA

### OPEN SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000

1. INTRODUCTION
2. DECLARATION OF INTEREST
3. MINUTES OF JOINT INDEPENDENT AUDIT COMMITTEE 19 FEBRUARY 2018

*Pages 1 of 4*

The Committee is asked to approve as a correct record the minutes of the last meeting held on 19 February 2018.

4. ACTION LIST FOR FUTURE MEETINGS

*Page 1 of 1*

5. GENERAL DATA PROTECTION REGULATIONS (GDPR) UPDATE

Presentation by Hayley Morrison, Information Management Unit Manager

6. ANNUAL GOVERNANCE STATEMENT 2017/18

- i. **Senior Managers' Assurance Statements**

Report of Internal Audit Manager

*Pages 1 of 5*

- ii. **Review of the Effectiveness of Internal Audit 2017/18**

Report of Internal Audit Manager

*Pages 1 of 7*

- iii. **Internal Audit Annual Report 2017/18**

Report Internal Audit Manager

*Pages 1 of 4*

- iv. **Corporate Risk Management - Annual Report**

Report of Head of Corporate Development

*Pages 1 of 2*



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- v. **Performance and Data Quality Assurance - Annual Report**  
Report of Head of Corporate Development  
*Pages 1 of 3*
- vi. **Self-assessment of the Chief Finance Officer**  
Report of Joint Chief Finance Officer  
*Pages 1 of 9*
- vii. **Legal and Regulatory Assurance**  
Report of Interim Chief of Staff and Joint Chief Finance Officer  
*Pages 1 of 2*
- viii. **Other Assurance**  
Report of Joint Chief Finance Officer  
*Pages 1 of 2*

**7. SUMMARY OF RECENT EXTERNAL INSPECTION REPORTS**

Report of the Head of Corporate Development  
*Pages 1 of 4*

**8. JOINT STRATEGIC RISK REPORT MAY 2018**

Report of the Head of Corporate Development  
*Pages 1 of 16*

**9. EXTERNAL AUDIT – MAZARS AUDIT PROGRESS REPORT**

Report of Auditor Mazars  
*Pages 1 of 7*

**CLOSED SESSION UNDER THE FREEDOM OF INFORMATION ACT 2000**

**10. EXCLUSION OF THE PRESS AND PUBLIC – EXEMPT BUSINESS**

The Committee is asked to pass a resolution to exclude the press and public from the meeting during consideration of the following items on the grounds indicated.

| <b>Agenda item number</b> | <b>Paragraph of Schedule 12A to the Local Government Act 1972</b> |
|---------------------------|---|
| 11                        | 7   |
| 12                        | 7   |
| 13                        | 7   |
| 14                        | 7   |
| 15                        | 7   |



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