

**Leadership Board, 3 November 2020**

**Decisions - Notification**

**Please Note:** In accordance with the Constitution of the Combined Authority, key decisions will not be implemented pending any call-in.

**Date of Publication: 3 November 2020**

Any valid requests for call-in must be received by the Monitoring Officer by 5pm on Tuesday 10 November 2020.

Agenda item	Decision	Contact Officer
3. Minutes of the previous meeting	Approved as a correct record.	Jonathan Lunness  Strategy and Democratic Services Assistant, NECA  <a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a> 0191 4247536
4. Announcements from the Chair	That the update on the national lockdown be noted.	Nicola Robason  Deputy Monitoring Officer, NECA  <a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a>

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		0191 4247186
5. Chair's Thematic Portfolio Update	That the update be noted.	Nicola Robason Deputy Monitoring Officer, NECA <a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a> 0191 4247186
6. Economic Development and Digital Thematic Update	That the update be noted.	Beverley Poulter  Lead Policy Officer, Sunderland Council  <a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a>
7. NECA Governance Arrangements	That the report be noted and the proposed changes to Committee Membership be approved.	Nicola Robason Deputy Monitoring Officer, NECA <a href="mailto:Nicola.robason@southtyneside.gov.uk">Nicola.robason@southtyneside.gov.uk</a> 0191 4247186
8. Audit Completion Report 2019/20	That the report be noted.	John Hewitt  Chief Finance Officer, NECA  <a href="mailto:John.hewitt@durham.gov.uk">John.hewitt@durham.gov.uk</a>
9. Statement of Accounts 2019/20	<p>i. That authorisation be given to the Chief Finance Officer to sign the Letter of Representation on behalf of the Authority (Appendix 1);</p> <p>ii. That the Statement of Accounts for 2019/20 (Appendix 2) be approved, taking into account any views from the Audit and Standards Committee meeting on 27 October;</p>	John Hewitt  Chief Finance Officer, NECA  <a href="mailto:John.hewitt@durham.gov.uk">John.hewitt@durham.gov.uk</a>

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	iii. That authorisation be given to the Chair of the Leadership Board and the Chief Finance Officer to make any further adjustments required to the Statements of Accounts as a result of the conclusion of the external audit and to sign the Statement of Accounts for 2019/20; iv. That the Annual Governance Statement (Appendix 3) be approved; and v. That authorisation be given to the Chair of the Leadership Board and the Head of Paid Service to sign the Annual Governance Statement.	
10. NECA Budget 2021-22	That the report be noted.	John Hewitt  Chief Finance Officer, NECA  <a href="mailto:John.hewitt@durham.gov.uk">John.hewitt@durham.gov.uk</a>
11. Date and Time of Next Meeting	15 December 2020, 2.00pm – noted.	Jonathan Lunness  Strategy and Democratic Services Assistant, NECA  <a href="mailto:jonathan.lunness@northeastca.gov.uk">jonathan.lunness@northeastca.gov.uk</a> 0191 4247536