

Date of meeting **Monday, 7th April, 2014**
Time **7.00 pm**
Venue **Training Room 1 - Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**
Contact **Julia Cleary**

Audit and Risk Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies**
- 2 DECLARATIONS OF INTEREST**
To receive Declarations of Interest from Members on items included in the agenda
- 3 MINUTES OF PREVIOUS MEETINGS** (Pages 1 - 2)
To consider the minutes of the previous meeting held on 17th February 2014.
- 4 Corporate Risk Management Report** (Pages 3 - 8)
- 5 Protecting the Public Purse** (Pages 9 - 30)
- 6 Anti Fraud and Anti Corruption Policies** (Pages 31 - 70)
- 7 Anti Money Laundering Policy** (Pages 71 - 86)
- 8 Code of Corporate Governance** (Pages 87 - 100)
- 9 Audit Plan 2013 - 2014** (Pages 101 - 114)
- 10 External Audit Progress Report and Committee Update** (Pages 115 - 128)
- 11 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972

Members: Councillors Waring (Chair), Loades (Vice-Chair), Mrs Peers, Mrs Cornes, Hambleton, Taylor.J and Mrs Rout

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms upon request.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.