

Date of meeting **Monday, 21st July, 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 3 - 4)**
To consider the minutes of the previous meeting.
- 4** **Revised Terms of Reference for the Audit and Risk Committee** **(Pages 5 - 6)**
- 5** **Plan of Work for the Audit Committee** **(Pages 7 - 8)**
- 6** **Health and Safety Annual Report** **(Pages 9 - 18)**
 - a Newcastle Audit Committee update - Grant Thornton (Pages 19 - 30)
 - b Newcastle-under- Lyme Borough Council Planned Audit Fee for (Pages 31 - 36)
2014 -2015
- 7** **Corporate Risk Management Report** **(Pages 37 - 88)**
- 8** **Treasury Management Annual Report** **(Pages 89 - 100)**
- 9** **Statement of Accounts** **(Pages 101 - 188)**
- 10** **Adoption of Internal High Risk Recommendations and** **(Pages 189 - 194)**
Summary of Assurances
- 11** **Internal Audit Annual Report** **(Pages 195 - 210)**
- 12** **Review of the Effectiveness of the Audit Committee** **(Pages 211 - 218)**
- 13** **Review of the Effectiveness of Internal Audit** **(Pages 219 - 290)**
- 14** **Annual Governance Statement** **(Pages 291 - 304)**
- 15** **URGENT BUSINESS**

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972

Members: Councillors Loades, Taylor.J (Chair), Allport (Vice-Chair), Mrs Burgess and Jones

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. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

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.