

Date of meeting Monday, 28th September, 2015

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 **MINUTES OF PREVIOUS MEETINGS** **(Pages 3 - 6)**
To consider the minutes of the previous meeting(s).
- 3 **DECLARATIONS OF INTEREST**
To receive Declarations of Interest from Members on items included in the agenda
- 4 **Corporate Risk Management Report April to June 2015** **(Pages 7 - 12)**
- 5 **Planned Audit Fee for 2015/2015** **(Pages 13 - 16)**
- 6 **Statement of Accounts 2014/2015 and External Auditor's Audit Findings Report** **(Pages 17 - 134)**
- 7 **Consultation re "Telling the Story" in Relation to the format of the Statement of Accounts** **(Pages 135 - 154)**
- 8 **Internal Audit Progress Report** **(Pages 155 - 164)**
- 9 **Quarterly Report: Adoption in Internal Audit High Risk Recommendations and Summary of Assurance 1st April to 30th June 2015** **(Pages 165 - 170)**
- 10 **URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972

Members: Councillors Burgess, Dymond (Vice-Chair), Loades, Owen, Pickup (Chair),
Waring and Hambleton

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.

FIELD_TITLE

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