

Date of meeting Monday, 14th November, 2011
Time 7.00 pm
Venue Committee Room 1. Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffs ST5 2AG
Contact Peter Whalan (Tel No 01782 742226)

Audit and Risk Committee

AGENDA

PART 1– OPEN AGENDA

- 1 DECLARATIONS OF INTEREST**
To receive Declarations of Interest from Members on items included in the agenda
- 2 MINUTES OF PREVIOUS MEETINGS** (Pages 1 - 4)
To consider the minutes of the previous meeting held on 26 September 2011.
- 3 Apologies for Absence**
- 4 Treasury Management Half Yearly Report 2011/12** (Pages 5 - 12)
- 5 Health and Safety Half Yearly Progress Report** (Pages 13 - 18)
- 6 Corporate Risk Management Report for the Period July to September 2011** (Pages 19 - 36)
- 7 ANTI CORRUPTION FRAMEWORK**
To receive a presentation on the Council's Anti Corruption Framework
- 8 Updates to the Council's Anti-Fraud and Corruption Framework** (Pages 37 - 64)
- 9 Adoption of Internal Audit Fundamental Recommendations and Summary of Assurance** (Pages 65 - 80)
- 10 Internal Audit Progress Report** (Pages 81 - 90)
- 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 D Richards (Chairman), S Blair (Vice-Chair), Boden, Loades, Waring and Snell

Members of the Council: If you identify any personal training / development requirements

from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'

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