

**Date of meeting**      **Monday, 16th April, 2012**  
**Time**                      **7.00 pm**  
**Venue**                      **Committee Room 1. Civic Offices, Merrial Street,  
Newcastle-under-Lyme, Staffs 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 - 4)  
To consider the minutes of the meeting of this Committee held on 30 January 2012.
- 4 Corporate Risk Management Report** (Pages 5 - 14)
- 5 External Audit Plan 2011/12** (Pages 15 - 36)
- 6 Code of Corporate Governance** (Pages 37 - 50)
- 7 Updates to the Council's Anti-Fraud and Corruption Framework** (Pages 51 - 88)
- 8 Audit Commission Report - Protecting the Public Purse 2011** (Pages 89 - 104)
- 9 Anti Money Laundering Policy** (Pages 105 - 120)
- 10 REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**  
To receive a presentation from the Council's Audit Manager.
- 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), E Boden, D Loades, P Waring and G 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.