Date of meeting Tuesday, 24th July, 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 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(s) held on 16 April 2012.

3	Health and Safety Annual Report	(Pages 5 - 20)
4	Corporate Risk Management	(Pages 21 - 58)
5	Audit Committee Revised Terms of Reference	(Pages 59 - 62)
6	Audit Committee - Plan of Work 2012/13	(Pages 63 - 66)
7	Quarterly Report - Adoption of Internal Audit Fundamental Recommendations and Summary of Assurance 1 January to 31 March 2012	(Pages 67 - 72)
8	Internal Audit Section Annual Report 2011/12	(Pages 73 - 86)
9	Review of the Effectiveness of the System of Internal Audit	(Pages 87 - 112)
10	Annual Governance Statement	(Pages 113 - 124)
11	Review of the Effectiveness of the Audit Committee	(Pages 125 - 142)
12	Changes to External Audit Arrangements	(Pages 143 - 146)
13	Statement of Accounts	(Pages 147 - 234)

14 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, Waring, Miss Baker, Jones, Mrs Peers, Turner and

Taylor.M

'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.