Date of meeting	Thursday, 27th September, 2012
Time	7.00 pm
Venue	Committee Room 1. Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffs ST5 2AG
Contact	Julia Cleary 01782 742227

Audit and Risk Committee

AGENDA

PART 1- OPEN AGENDA

1	MINUTES OF PREVIOUS MEETINGS	(Pages 1 - 6)	
	To consider the minutes of the previous meeting(s) held on 24 July 2012.		
2	DECLARATIONS OF INTEREST		
	To receive Declarations of Interest from Members on items included in the agenda		
3	Corporate Risk Management Report for the Period April to June 2012	(Pages 7 - 20)	
4	Internal Audit Progress Report - Quarter 1 2012/13	(Pages 21 - 30)	
5	Quarterly Report: Adoption of Internal Audit Fundamental Recommendations and Summary of Assurance 1 April to 30 June 2012	(Pages 31 - 36)	
6	Fighting Fraud Locally - The Local Government Fraud Strategy	(Pages 37 - 40)	
7	Statement of Accounts 2011-12 and External Auditor's Governance Report	(Pages 41 - 156)	
8	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 and Turner

'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.