Date of meeting Monday, 18th February, 2013

Time 7.00 pm

Venue Training Room No1. Civic Offices, Merrial Street,

Newcastle, Staffs

Contact Peter Whalan

Audit and Risk Committee AGENDA

PART 1- OPEN AGENDA

- 1 Apologies for Absence
- 2 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included in the agenda

3 MINUTES OF PREVIOUS MEETING

(Pages 1 - 6)

To consider the minutes of the previous meeting held on 5 November 2012.

4 MANAGEMENT REVIEW OF THE IMPACT OF THE RE-STRUCTURING OF THE PARK ATTENDANT SERVICE (Pages 7 - 14)

To consider a briefing note submitted by the Council's Head of Operations on the above matter.

5	Corporate Risk Management Report October to December 2012	(Pages 15 - 30)
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Adoption of Internal Audit High Risk Recommendations and (Pages 31 - 36) Summary of Assurance - 1 October to 31 December 2012

7 Internal Audit Progress Report - Quarter 3 2012/13 (Pages 37 - 50)

8 Internal Audit Plan 2013/14 (Pages 51 - 68)

9 Review of the Internal Audit Strategy 2013 to 2016 and the (Pages 69 - 84)

Internal Audit Section Terms of Reference

10 Planned Audit Fee 2012/13 (Pages 85 - 90)

11 Certification Work Report 2011/12 (Pages 91 - 102)

12 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, Jones, Mrs Peers, Turner and Stringer (Vice-

Chair)

'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.