

**Date of meeting**      **Monday, 15 April 2013**  
**Time**                      **7.00 pm**  
**Venue**                      **Committee Room 1, Civic Offices, Merrial Street,  
Newcastle-under-Lyme, Staffordshire, ST5 2AG**  
**Contact**                    **Nick Lamper  
01782 742227**

# **Audit and Risk Committee**

## **AGENDA**

### **PART 1 – OPEN AGENDA**

- 1 Apologies**
- 2 MINUTES OF LAST MEETING** (Pages 1 - 4)  
Held on 18 February 2013, to be signed as a correct record.
- 3 Declarations of Interest**
- 4 Corporate Risk Management Report: January - March 2013** (Pages 5 - 16)
- 5 Review of the Council's Anti-Fraud and Anti-Corruption Framework** (Pages 17 - 62)
- 6 Anti-Money Laundering Policy** (Pages 63 - 78)
- 7 Audit Commission Report - Protecting the Public Purse 2012** (Pages 79 - 88)
- 8 Code of Corporate Governance** (Pages 89 - 100)
- 9 Regulation of Investigatory Powers Act 2000 - Revised Policy Document** (Pages 101 - 122)
- 10 Urgent Business**

**Members:**      Councillors Waring (Chair), Jones, Loades, Mrs Peers, Stringer (Vice-Chair) 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 Democratic Services Officer at the close of the meeting.**

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