Date of meeting Monday, 5th November, 2012

Time 7.00 pm

Venue Training Room 1. Civic Offices, Merrial Street,

Newcastle-under-Lyme, Staffs ST5 2AG

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 - 4)

To consider the minutes of the previous meeting held on 27 September 2012.

4	Health and Safety Half Yearly Update Report	(Pages 5 - 12)
5	Corporate Risk Management Report for the Periods July to September 2012	(Pages 13 - 20)

6 Treasury Management Half Yearly Report 2012-13 (Pages 21 - 28)
7 Annual Audit Letter 2011/12 (Pages 29 - 32)

8 Internal Audit Progress Report - Quarter 2 2012/13 (Pages 33 - 42)

9 Adoption of Internal Audit High Risk Recommendations and (Pages 43 - 50) Summary of Assurance - 1 July to 30 September 2012

10 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.