

Date of meeting Monday, 15 July 2013
Time 7.00 pm
Venue Training 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 15 April 2013, to be signed as a correct record.
- 3 Declarations of Interest**
- 4 Audit Committee - Terms of Reference** **(Pages 5 - 8)**
- 5 Audit Committee - Plan of Work 2013/14** **(Pages 9 - 12)**
- 6 Health and Safety Annual Report** **(Pages 13 - 22)**
- 7 Corporate Risk Management** **(Pages 23 - 70)**
- 8 Treasury Management Report 2012/13** **(Pages 71 - 78)**
- 9 Draft Statement of Accounts 2012/13** **(Pages 79 - 162)**
- 10 External Audit Plan 2013/14** **(Pages 163 - 182)**
- 11 Grant Certification Work Plan** **(Pages 183 - 190)**
- 12 Adoption of Internal Audit High Risk Recommendations and
Summary of Assurance 1 January to 31 March 2013** **(Pages 191 - 196)**
- 13 Internal Audit Section - Annual Report 2012-13** **(Pages 197 - 212)**
- 14 Review of the Effectiveness of the Audit Committee** **(Pages 213 - 220)**
- 15 Review of the Effectiveness of the System of Internal Audit** **(Pages 221 - 252)**
- 16 Annual Governance Statement** **(Pages 253 - 266)**
- 17 Urgent Business**

Members: Councillors Waring (Chair), Loades (Vice-Chair), Mrs Peers, Turner,
Mrs Cornes, Hambleton and Mrs Shenton

Members of the Council: If you identify any personal training/development requirements from any of 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.