Date of meeting	Monday, 23rd September, 2013
Time	7.00 pm
Venue	Training Room 1 - Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2A0 Julia Cleary
Contact	

Audit and Risk Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 Apologies
- 2 DECLARATIONS OF INTEREST

To receive declarations of interest from Members on items included in the agenda.

3	MINUTES OF PREVIOUS MEETINGS	(Pages 1 - 6)
	To consider the minutes of the previous meeting held on 15 July 2013	3.
4	Corporate Risk Management Report for the Period April to June 2013	(Pages 7 - 18)
5	Internal Audit Progress Report – Quarter 1 2013/14	(Pages 19 - 28)
6	Quarterly Report: Adoption of Internal Audit High Risk Recommendations and Summary of Assurance 1 April to June 2013	(Pages 29 - 34)
7	Statement of Accounts 2012/13 and External Auditor's Governance Report	(Pages 35 - 152)
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 Waring (Chair), Loades (Vice-Chair), Mrs Peers, 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.

<u>Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.</u>

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