| Date of meeting | Monday, 29th September, 2014   |  |
|-----------------|--|--|
| Time            | 7.00 pm  |  |
| Venue           | Training Room 1 - Civic Offices, Merrial Street,<br>Newcastle-under-Lyme, Staffordshire, ST5 2AG<br>Julia Cleary |  |
| Contact         |  |  |

## **Audit and Risk Committee**

## AGENDA

## PART 1 - OPEN AGENDA

| 1 | MINUTES OF PREVIOUS MEETINGS  | (Pages 3 - 6)     |
|---|---|-------------------|
|   | To consider the minutes of the previous meeting(s) held on 21 July, 2         | 014.              |
| 2 | DECLARATIONS OF INTEREST  |                   |
|   | receive Declarations of Interest from Members on items included in the agenda |                   |
| 3 | CORPORATE RISK MANAGEMENT REPORT FOR THE PERIOD<br>APRIL-JUNE 2014            | (Pages 7 - 18)    |
| 4 | STATEMENT OF ACCOUNTS   | (Pages 19 - 142)  |
| 5 | INTERNAL AUDIT PROGRESS REPORT - QUARTER 1                                    | (Pages 143 - 154) |
| 6 |   | (Pages 155 160)   |

6 QUARTERLY REPORT. ADOPTION OF INTERNAL AUDIT HIGH (Pages 155 - 160) RISK RECOMMENDATIONS AND SUMMARY OF ASSURANCE. 1 APRIL - 30 JUNE, 2014

## 7 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, Taylor.J (Chair), Allport (Vice-Chair), Mrs Burgess, Jones, Sweeney and Mrs Hambleton

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

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.

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

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