

Date of meeting **Monday, 17th November, 2014**
Time **7.00 pm**
Venue **Training Room 1 - Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**
Contact **Julia Cleary**

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 3 - 6)**
To consider the minutes of the previous meeting.
- 4 Corporate Risk Management July to September 2014** **(Pages 7 - 14)**
- 5 Health and Safety 6 Monthly Report** **(Pages 15 - 22)**
- 6 Treasury Management Half Yearly Report** **(Pages 23 - 32)**
- 7 Annual Audit Inspection Letter** **(Pages 33 - 40)**
- 8 Adoption of Internal Audit High Risk Recommendations and
Summary of Assurance** **(Pages 41 - 48)**
- 9 Internal Audit Progress Report Quarter 2** **(Pages 49 - 60)**
- 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, 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.