

Date of meeting	Thursday, 16th April, 2015
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

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|----|---|--------------------------|
| 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 | (Pages 7 - 46) |
| 5 | Grant Thornton - Audit Plan for Newcastle under Lyme | (Pages 47 - 64) |
| 6 | Code of Corporate Governance | (Pages 65 - 78) |
| 7 | Anti Money Laundering Policy | (Pages 79 - 94) |
| 8 | Review of the Council's Anti-Fraud and Anti-Corruption Framework | (Pages 95 - 140) |
| 9 | Appointment of the Independent Member | (Pages 141 - 144) |
| 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.