

Date of meeting **Monday, 6th July, 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

- 1 Apologies**
- 2 MINUTES OF PREVIOUS MEETINGS** **(Pages 3 - 6)**
To consider the minutes of the previous meeting(s).
- 3 DECLARATIONS OF INTEREST**
To receive Declarations of Interest from Members on items included in the agenda
- 4 Audit and Risk Committee Terms of Reference** **(Pages 7 - 8)**
- 5 Audit and Risk Committee Plan of Work** **(Pages 9 - 10)**
- 6 Health and Safety Annual Report** **(Pages 11 - 20)**
- 7 Corporate Risk Management Report January to March 2015** **(Pages 21 - 26)**
- 8 Treasury Management Report 2014/2015** **(Pages 27 - 38)**
- 9 Statement of Accounts** **(Pages 39 - 50)**
- 10 Adoption of Internal Audit High Risk Recommendations and
Summary of Assurance** **(Pages 51 - 58)**
- 11 Internal Audit Annual Report** **(Pages 59 - 74)**
- 12 Review of the Effectiveness of the Audit Committee** **(Pages 75 - 82)**
- 13 Self Assessment of Internal Audit** **(Pages 83 - 114)**
- 14 Annual Governance Statement** **(Pages 115 - 130)**
- 15 Local Government Association Peer Review** **(Pages 131 - 150)**
- 16 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the
Local Government Act 1972

Members: Councillors Burgess, Dymond (Vice-Chair), Loades, Owen, Pickup (Chair),
Waring and 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.