

Date of meeting **Monday, 15th February, 2016**
Time **7.00 pm**
Venue **Training Room 1 - Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**
Contact **Geoff Durham**

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(s).
- 4 Corporate Risk Management Report October to December 2015** **(Pages 7 - 12)**
- 5 Internal Audit Plan 2016/2017** **(Pages 13 - 30)**
- 6 Internal Audit Charter 2016/2017** **(Pages 31 - 48)**
- 7 Adoption of Internal Audit High Risk Recommendations and
Summary of Assurance** **(Pages 49 - 56)**
- 8 Internal Audit Progress Report** **(Pages 57 - 70)**
- 9 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the
Local Government Act 1972

Members: Councillors 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.

FIELD_TITLE

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