

**Date of meeting**      Thursday, 14th April, 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 Risk Management Strategy** **(Pages 7 - 52)**
- 5 Audit Plan 2015-16** **(Pages 53 - 74)**
- 6 Certification Work Report 2014/15** **(Pages 75 - 80)**
- 7 Code of Corporate Governance** **(Pages 81 - 92)**
- 8 Counter Fraud Arrangements** **(Pages 93 - 154)**
- 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, Hambleton and Wilkes

**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.