

Date of meeting Monday, 3rd July, 2017
Time 7.00 pm
Venue Training Room 1 - Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG
Contact Geoff Durham



**NEWCASTLE
UNDER LYME**
BOROUGH COUNCIL

Civic Offices
Merrial Street
Newcastle-under-Lyme
Staffordshire
ST5 2AG

Audit and Standards 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 TERMS OF REFERENCE (Pages 7 - 8)
- 5 WORK PLAN 2017/18 (Pages 9 - 10)
- 6 CORPORATE RISK MANAGEMENT REPORT FOR THE PERIOD JANUARY-MARCH, 2017 (Pages 11 - 18)
- 7 HEALTH AND SAFETY ANNUAL REPORT 2016/17 (Pages 19 - 26)
- 8 TREASURY MANAGEMENT ANNUAL REPORT 2016/17 (Pages 27 - 34)
- 9 DRAFT STATEMENT OF ACCOUNTS 2016/17 (Pages 35 - 128)
- 10 INTERNAL AUDIT SECTION ANNUAL REPORT 2016/17 (Pages 129 - 142)
- 11 REVIEW OF THE EFFECTIVENESS OF THE AUDIT COMMITTEE (Pages 143 - 152)
- 12 REVIEW OF THE EFFECTIVENESS OF THE SYSTEM OF INTERNAL AUDIT (Pages 153 - 242)
- 13 ANNUAL GOVERNANCE STATEMENT 2016/17

To follow

14 PLANNED AUDIT FEE FOR 2017/18

(Pages 243 - 248)

15 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), Pickup (Chair), Waring, Cooper, White, S Hambleton and Wing

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.