

Date of meeting Monday, 30th July, 2018
Time 7.00 pm
Venue Room FF01 or SF01 Castle House, Barracks Road, Newcastle, Staffs. ST5 1BL
Contact Geoff Durham



**NEWCASTLE
UNDER LYME**
BOROUGH COUNCIL

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Audit and Standards Committee

AGENDA

PART 1 – OPEN AGENDA

- | | | |
|----------|-----------------------------------------------------------------------------------------------------------------|-------------------------|
| 1 | Apologies | FIELD_PAGE_RANGE |
| 2 | DECLARATIONS OF INTEREST | FIELD_PAGE_RANGE |
| | To receive Declarations of Interest from Members on items included in the agenda | |
| 3 | MINUTES OF PREVIOUS MEETINGS | FIELD_PAGE_RANGE |
| | To consider the minutes of the previous meeting(s). | |
| 4 | STATEMENT OF ACCOUNTS 2017/18 AND EXTERNAL AUDITOR'S AUDIT FINDINGS REPORT | FIELD_PAGE_RANGE |
| | Report to follow. | |
| 5 | INTERNAL AUDIT SECTION ANNUAL REPORT 2017/18 | FIELD_PAGE_RANGE |
| 6 | URGENT BUSINESS | FIELD_PAGE_RANGE |
| | 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, P Waring (Chair), Burgess, Stubbs, Mrs Burnett and Panter

Working to be a co-operative council

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.

NOTE: THERE ARE NO FIRE DRILLS PLANNED FOR THIS EVENING SO IF THE FIRE ALARM DOES SOUND, PLEASE LEAVE THE BUILDING IMMEDIATELY THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.