Date of meeting Monday, 26th September, 2011

Time 7.00 pm

Venue Committee Room 1. Civic Offices, Merrial Street,

Newcastle-under-Lyme, Staffs ST5 2AG

Contact Julia Cleary



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

Audit and Risk Committee AGENDA

PART 1- OPEN AGENDA

1 MINUTES OF PREVIOUS MEETINGS

(Pages 1 - 6)

To consider the minutes of the previous meetings held on 5 and 28 July 2011.

2 DECLARATIONS OF INTEREST

To receive Declarations of Interest from Members on items included in the agenda

3 LEP PRESENTATION

To receive a presentation from the Council's Executive Director for Regeneration and Development on LEP's

4 Statement of Accounts 2010/11 and External Auditor's (Pages 7 - 136)
Governance Report

Quarterly Report: Adoption of Internal Audit Fundamental (Pages 137 - 142)
Recommendations and Summary of Assurance 1 April to 30
June 2011

6 Internal Audit Progress Report - Quarter 1 2011/12 (Pages 143 - 152)

7 Corporate Risk Management Report for the Period April to (Pages 153 - 160)
June 2011

8 URGENT BUSINESS

To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972

Members: Councillors D Richards (Chairman), S Blair (Vice-Chair), Boden, Loades, Waring

Britain in Bloom:

National Winner 2005 Silver Gilt Medal 2009 Regional Winner 2003, 2004, 2008, 2009, 2010 Gold Award Winner 2002 - 2010

and Snell

'Members of the Council: If you identify any personal training / development requirements from the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Committee Clerk at the close of the meeting'