

Date of meeting Monday, 24th June, 2019
Time 7.00 pm
Venue Astley Room - Castle House
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**
- 2 MINUTES OF PREVIOUS MEETING** (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 CORPORATE RISK MANAGEMENT REPORT QUARTER 4 2018/19** (Pages 9 - 58)
- 6 HEALTH AND SAFETY ANNUAL REPORT 2018/19** (Pages 59 - 68)
- 7 TREASURY MANAGEMENT ANNUAL REPORT 2018/19** (Pages 69 - 76)
- 8 DRAFT STATEMENT OF ACCOUNTS 2018/19** (Pages 77 - 86)
- 9 ANNUAL GOVERNANCE STATEMENT 2018/19** (Pages 87 - 96)
- 10 INTERNAL AUDIT PLAN 2019/20** (Pages 97 - 98)
- 11 WORK PLAN 2019/20** (Pages 99 - 100)
- 12 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972

Members: Councillors P Waring (Chair), S. Dymond, S. Pickup, M. Stubbs, G. Burnett, B. Panter and K.Owen (Vice-Chair)

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.

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.