

**Date of meeting** Monday, 23rd September, 2019  
**Time** 7.00 pm  
**Venue** Lancaster Buildings, - Ironmarket, Newcastle, Staffs  
**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 DECLARATIONS OF INTEREST**  
To receive Declarations of Interest from Members on items included in the agenda
- 3 MINUTES OF PREVIOUS MEETING** (Pages 3 - 6)  
To consider the minutes of the previous meeting(s).
- 4 LOCAL GOVERNMENT OMBUDSMAN ANNUAL REVIEW LETTER** (Pages 7 - 16)
- 5 CORPORATE RISK MANAGEMENT REPORT FOR THE PERIOD APRIL TO JUNE 2019 (Quarter 1 (Q1))** (Pages 17 - 36)
- 6 AUDITED ACCOUNTS FOR 2018/19** (Pages 37 - 70)
- 7 ANNUAL AUDIT LETTER** (Pages 71 - 90)
- 8 INTERNAL AUDIT PROGRESS REPORT - QUARTER ONE - 2019/20**  
Report to follow
- 9 QUARTERLY REPORT: ADOPTION OF INTERNAL AUDIT HIGH RISK RECOMMENDATIONS AND SUMMARY OF ASSURANCE - APRIL TO JUNE, 2019**  
Report to follow.
- 10 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.