

Date of meeting Monday, 27th June, 2022
Time 7.00 pm
Venue Garden & Astley Rooms - Castle House, Barracks Road, Newcastle, Staffs. ST5 1BL
Contact democraticservices@newcastle-staffs.gov.uk



**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 held on 25 April 2022.
- 4 HEALTH AND SAFETY ANNUAL REPORT 2021/22** (Pages 7 - 22)
This item includes a supplementary report.
- 5 ANNUAL GOVERNANCE STATEMENT 2021/22** (Pages 23 - 36)
- 6 PROPOSED ACCOUNTING POLICIES, CRITICAL ACCOUNTING JUDGEMENTS AND SOURCES OF ESTIMATION UNCERTAINTY FOR THE 2021/22 STATEMENT OF ACCOUNTS** (Pages 37 - 60)
- 7 DRAFT STATEMENT OF ACCOUNTS 2021/22** (Pages 61 - 152)
This item includes a supplementary report.
- 8 TREASURY MANAGEMENT ANNUAL REPORT 2021/22** (Pages 153 - 164)
- 9 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972
- 10 COMMITTEE WORK PLAN** (Pages 165 - 166)

Members: Councillors Paul Waring (Chair), Barry Panter (Vice-Chair), Mark Holland, Joan Whieldon, Mike Stubbs, Wendy Brockie and Stephanie Talbot

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 :- Where the total membership of a committee is 12 Members or less, the quorum will be 3 members....Where the total membership is more than 12 Members, the quorum will be one quarter of the total membership.

SUBSTITUTE MEMBER SCHEME (Section B5 – Rule 2 of Constitution)

The Constitution provides for the appointment of Substitute members to attend Committees. The named Substitutes for this meeting are listed below:-

Substitute Members:	Andrew Parker	Annabel Lawley
	Richard Gorton	Paul Northcott
	David Hutchison	Philip Reece
	Simon Jones	

If you are unable to attend this meeting and wish to appoint a Substitute to attend in your place you need to:

- Identify a Substitute member from the list above who is able to attend on your behalf
- Notify the Chairman of the Committee (at least 24 hours before the meeting is due to take place)

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.