Newcastle-under-Lyme Borough Council – Decisions taken by the Audit and Standards Committee on Monday, 8 November 2021

Agenda Item No	Topic	Decision

Part A – Items considered in public

A1	APOLOGIES	An apology for absence was approved from Councillor Bert Proctor (substitute was Councillor Graham Hutton) and Mr Phil Butters.
A2	DECLARATIONS OF INTEREST	There were no declarations of interest stated.
A3	MINUTES OF PREVIOUS MEETING	That the minutes of the meeting held on 26 July 2021 be agreed as a correct record.
A4	AUDITED STATEMENT OF ACCOUNTS 2020/21	That: (a) The final accounts for the financial year 2020/21 be received and approved; (b) The audit findings report for the financial year 2020/21 be received; and (c) Delegated power be granted to the Head of Finance (Section 151 Officer) in consultation with the Chair to sign off the final accounts on completion of the audit.
A5	TREASURY MANAGEMENT HALF YEARLY REPORT 2021/22	That the Treasury Management half yearly report 2021/22 be received.
A6	INTERNAL AUDIT UPDATE QUARTER 2	That the report be received.
A7	QUARTER 2 2021/22 CORPORATE RISK MANAGEMENT REPORT	That the Committee: (a) Notes that there are 3 overdue risk reviews during Q2; (b) Notes that there was 1 risk level increase during Q2; (c) Notes that there were 6 new risks identified during Q2; and (d) Notes Appendix A – the update on the corporate risks.
A8	WALLEYS QUARRY RISK PROFILE	That the report and the reasons for the Walleys Quarry Risk Profile being contained in the confidential appendix to the report be noted.
A9	WORK PLAN	That the Work Plan be approved subject to one addition to the meeting of February 2022 to add in an item on Value for Money audit.

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A10	DISCLOSURE OF EXEMPT INFORMATION	That the public be excluded from the meeting during consideration of the following matter because it is likely that there will be disclosure of exempt information as defined in the paragraphs in Part 1 of Schedule 12A of the Local Government Act, 1972.
A11	WALLEYS QUARRY RISK PROFILE - CONFIDENTIAL APPENDIX	That the Risk Profile of Walleys Quarry as set out in the confidential appendix be received.
A12	URGENT BUSINESS	There was no Urgent Business.