

Audit and Standards Committee

Monday, 7 December 2015

2.00 pm

Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
27 November 2015

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 14 September 2015** (Pages 1 - 6)
4. **Audit Committee Reporting**
Discussion lead by the Director of Finance and Resources
5. **Annual Report on Health, Safety and Wellbeing Performance** (Pages 7 - 20)
Report of the Health, Safety and Wellbeing Manager
6. **Risk Management - Development of the Corporate Risk Register** (Pages 21 - 30)
Presentation by the Director of Finance and Resources
7. **Annual Audit letter 2014/15** (Pages 31 - 40)
Report of PriceWaterhouseCoopers
8. **External Auditor - Introduction to the Ernst & Young Audit Paper** (Pages 41 - 60)
Overview from Senior Manager, Government and Public Sector, Ernst & Young LLP
9. **Internal Audit Plan 2015/16 Update** (Pages 61 - 66)

Report of the Director of Finance and Resources

10. **National Fraud Initiative (NFI) - 2014 update** (Pages 67 - 76)

Report of the Director of Finance and Resources

11. **All Age Disability and Independent Futures - Update** (Pages 77 - 80)

Report of the Accountable Lead, Independent Futures

12. **Work Programme for the Audit and Standards Committee/ Member Training Update** (Pages 81 - 84)

Report of the Director of Finance and Resources

13. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below”.

PART TWO
(reports in this section are exempt)

Membership

Derek Davis, OBE	Robert Marshall
Mike Davies (Vice-Chairman)	David Smith
William Day	Alison Spicer
Brian Edwards	Martyn Tittley (Chairman)
Michael Greatorex	Diane Todd
Derrick Huckfield	Conor Wileman
Kevin Jackson	Caroline Wood
Philip Jones	

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.