

Audit and Standards Committee

Monday, 5 December 2016
2.00 pm
Oak Room, County Buildings

John Tradewell
Director of Strategy, Governance and Change
25 November 2016

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 26 September 2016** (Pages 1 - 10)
4. **Health, Safety and Wellbeing Performance Annual Report** (Pages 11 - 32)
Report of the Health, Safety and Wellbeing Manager
5. **Annual Audit Letter 2015-16** (Pages 33 - 54)
Report of the External Auditor
6. **Internal Audit Plan 2016-17** (Pages 55 - 62)
Report of the Director of Finance & Resources
7. **National Fraud Initiative** (Pages 63 - 66)
Report of the Director of Finance and Resources
8. **Fraud Briefing** (Pages 67 - 82)
Report of the Director of Finance & Resources
9. **Forward Plan 2016-2017** (Pages 83 - 88)
10. **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)

11. Staffordshire and Stoke on Trent NHS Partnership Trust Update

Update from the Director of Health and Care

12. Internal Audit Reports - Update on Limited Assurance Review (Pages 89 - 90)

13. Exempt minutes of the Audit and Standards Committee meeting held on the 26 September 2016 (Pages 91 - 92)

| 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 | Caroline Wood |
| Kevin Jackson | Mike Worthington |
| 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.