



## AUDIT COMMITTEE

**Date: Thursday 22<sup>nd</sup> July 2010**

**Time: 6.00 p.m.**

**Place: Shimkent Room, Daneshill House, Danestrete, Stevenage**

**Contact: Richard Lovelock**

**01438 242215**

**Members:** Councillors L Chester (Chair), P Bibby CC , R Clark, D Cullen  
J Gardner, R Parker CC

Independent: B Mitchell

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## AGENDA

### PART I

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2. MINUTES – 14 JUNE 2010**

To approve as a correct record the Minutes of the meeting held on 14 June 2010 for signature by the Chair.

Minutes attached

**3. MINUTES – 28 JUNE 2010**

To approve as a correct record the Minutes of the meeting held on 28 June 2010 for signature by the Chair.

Minutes attached

**4. PAYMENTS MADE UNDER THE MEMBERS ALLOWANCES SCHEME**

Report Attached

**5. ANTI FRAUD ANNUAL REPORT 2009/10**

Report attached

**6. ACCOUNTS AUDIT APPROACH MEMORANDUM**

Report attached.

**7. ICT SECURITY**

Report attached

**8. URGENT PART I BUSINESS**

To consider any Part I business accepted by the Chair as urgent

**9. EXCLUSION OF THE PRESS AND PUBLIC**

To consider the following motions:

1. That under Section 100 (A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs 1-7 of Part I of Schedule 12A of the Act, as amended by SI 2006 No.88.
2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

**PART II**

**10. URGENT PART II BUSINESS**

To consider any Part II business accepted by the Chair as urgent