



AUDIT COMMITTEE

Date: Monday 6th September 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 , D Cullen,
J Gardner, B Jackson, R Parker CC

Independent: B Mitchell

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – 22 JULY 2010

To approve as a correct record the Minutes of the meeting held on 22 July 2010 for signature by the Chair.

Minutes attached

3. REVISION TO FINANCIAL REGULATIONS

To update Members on the revision to the Council's Financial Regulations.

Report and Appendices attached.

4. EXTERNAL AUDITORS' ANNUAL REPORT TO THOSE CHARGED WITH GOVERNANCE 2009/10

To present the Annual Report To Those Charged with Governance 2009/10 by the Council's External Auditors for consideration and approval.

Report and Appendices attached

5. INTERNAL AUDIT PROGRESS REPORT

To note progress against the delivery of the 2009/10 Internal Audit Plan
Report Attached

6. URGENT PART I BUSINESS

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

7. 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

8. CAR PARKS INTERNAL AUDIT REPORT UPDATE

To update Members on the implementation status of the recommendations within the Car Parks Internal Audit.

Report and Appendices attached

9. STRATEGIC RISK REGISTER QUARTER 1 2010/11

To note the latest Strategic Risk Register for Stevenage Borough Council and developments in the risk management arrangements.

Report and Appendices attached

10. URGENT PART II BUSINESS

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