



AUDIT COMMITTEE

Date: 15 June 2011

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Contact: Guy Moody

01438 242203

Members: Councillors L Chester (Chair), J Gardner (Vice Chair)
P Bibby CC, D Cullen, S Walker and M Yarnold-Forrester

Independent: B Mitchell

AGENDA

PART I

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2 MINUTES – 7 MARCH 2011

To approve as a correct record the Minutes of the meeting held on 7 March 2011.

Minutes attached

3 ANNUAL GOVERNANCE STATEMENT 2010/2011

Members are requested to receive and recommend the Council's Annual Governance Statement for approval by Council.

Report and Appendix attached.

4 GRANT THORNTON 2011/2012 FEE LETTER

Members are requested to note the report.

Report attached

5 SHARED INTERNAL AUDIT SERVICE (SIAS)

Members are requested to note the report.

Report and appendices attached

6 INTERNAL AUDIT PROGRESS REPORT

Members are requested to note progress against the 2011/12 Internal Audit Plan.

Report and appendices attached

7 URGENT PART I BUSINESS

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

8 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

9 PART II MINUTES – 7 MARCH 2011

To approve as a correct record the Part II Minutes of the meeting held 7 March 2011.

Minutes attached.

10 STRATEGIC RISK REGISTER QUARTER 4 2010/11

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

Report and appendices attached.

11 URGENT PART II BUSINESS

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