



AUDIT COMMITTEE

Date: Monday 10 September 2012

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Contact: Guy Moody

01438 242203

Members: Councillors C Latif (Chair), J Gardner (Vice Chair),
D Cullen, M McKay, R Parker CC and M Yarnold-Forrester

Independent: B Mitchell

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – AUDIT COMMITTEE – 13 JUNE 2012

To approve as a correct record the Minutes of the meeting held on 13 June 2012.

Minutes attached

3. INTERNAL AUDIT PROGRESS REPORT

Members are requested to note the Internal Audit quarterly report as at 30th August 2012 and approve the amendments to the Audit Plan.

Report and appendices attached.

4. ANNUAL TREASURY MANAGEMENT REVIEW 2011/12

The Committee is requested to recommend to Council to approve the 2011/12 prudential and treasury indicators as detailed in the report.

Report and appendix attached.

5. URGENT PART I BUSINESS

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

6. 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

7. STRATEGIC RISK REGISTER QUARTER 1 2012 / 2013

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

Report and appendices attached.

8. URGENT PART II BUSINESS

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