



## AUDIT COMMITTEE

**Date: Monday 9 September 2013**

**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, D Cullen, J Hollywell, C Latif and R Parker CC.

**Independent:** B Mitchell

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## AGENDA

### PART I

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES – AUDIT COMMITTEE – 29 MAY 2013**

To approve as a correct record the Minutes of the meeting held on 29 May 2013.

Minutes attached

- 3. ANNUAL ANTI FRAUD REPORT**

Members are requested to note the 2012/2013 Anti Fraud report.

Report attached.

- 4. SHARED INTERNAL AUDIT SERVICE (SIAS) ANNUAL REPORT**

The Committee is asked to note the SIAS Audit Annual report.

Report attached.

**5. INTERNAL AUDIT PROGRESS REPORT**

Members are requested to note the Internal Audit Progress Report as at 26 August 2013.

Report Attached.

**6. ANNUAL TREASURY MANAGEMENT REVIEW 2012/2013.**

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

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 – AUDIT COMMITTEE – 29 MAY 2013**

To approve as a correct record the Part II Minutes of the meeting held on 29 May 2013.

Minutes attached

**10. STRATEGIC RISK REGISTER QUARTER 1 2013/2014**

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