



## **AUDIT COMMITTEE**

(MEETING TO BE HELD – IN PART – JOINTLY WITH THAT OF THE  
STATEMENT OF ACCOUNTS COMMITTEE)

**Date: Wednesday 25 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 APPOINTMENT OF PERSON TO PRESIDE**

To appoint a person to preside over the element of the meeting which will be held jointly with the Statement of Accounts Committee.

#### **2 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

#### **3 STATEMENT OF ACCOUNTS 2012/13 AND EXTERNAL AUDITOR'S AUDIT FINDINGS REPORT FOR THOSE CHARGED WITH GOVERNANCE**

To receive a presentation from the Strategic Director (Resources) on the External Auditor's Audit Findings Report and the 2012/13 Statement of Accounts required under the Accounts and Audit Regulations 2011.

Following the presentation, Members will be invited to ask questions of clarification.

After questions the Statement of Accounts Committee will adjourn to allow the Audit Committee to consider the report and to agree to any recommendations.

Report and appendices 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 URGENT PART II BUSINESS**

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