



## AUDIT COMMITTEE

**Date: Wednesday 3 September 2014**

**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, A McGuinness and M McKay.

**Independent:** B Mitchell

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## AGENDA

### PART I

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES – AUDIT COMMITTEE – 12 JUNE 2014**

To approve as a correct record the Minutes of the meeting held on 12 June 2014.

Minutes attached

- 3. ANNUAL ANTI-FRAUD REPORT**

The Committee is requested to note the 2013/2014 Anti-Fraud report.

Report attached.

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

The Committee is requested to note the SIAS Audit Annual report for the year 2013/2014.

Report attached.

**5. INTERNAL AUDIT PROGRESS REPORT**

The Committee is requested to note the Internal Audit Progress Report as at 22 August 2014 and to approve the amendments to the Audit Plan.

Report Attached.

**6. ANNUAL TREASURY MANAGEMENT REVIEW OF 2013/2014 AND MID YEAR REVIEW REPORT FOR 2014/2015**

The Committee is requested to recommend to Council the approval of the 2013/14 Annual Treasury Management Review; the 2014/15 Mid-Year Review and the prudential and treasury indicators contained within 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. STRATEGIC RISK REGISTER QUARTER 1 2014/2015**

The Committee is requested to note the latest Strategic Risk Register for Stevenage Borough Council and developments in risk management arrangements.

Report and appendices attached. (Committee Members only)

**10. URGENT PART II BUSINESS**

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



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