



AUDIT COMMITTEE

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

Date: Wednesday 23 September 2015

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Contact: Guy Moody

01438 242203

Members: Councillors M McKay (Chair), J Gardner (Vice Chair), R Broom,
L Chester, D Cullen, G Lawrence, J Lloyd CC and
A McGuinness.

Independent: B Mitchell

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 2014/2015 STATEMENT OF ACCOUNTS AND EXTERNAL AUDIT REPORT

The Committee is requested to receive a presentation from the Assistant
Director Finance on the External Auditor's Annual Report for
consideration and approval and the audited 2014/15 Financial Report
including the Statement of Accounts (SOA).

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.

4 URGENT PART I BUSINESS

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

5 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

6 URGENT PART II BUSINESS

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