



AUDIT COMMITTEE

Date: Wednesday 11 November 2015

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Contact: Guy Moody

01438 242203

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

Independent: B Mitchell

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – AUDIT COMMITTEE – 1 SEPTEMBER 2015

To approve as a correct record the Minutes of the meeting held on Tuesday 1 September 2015.

Minutes attached.

3. MINUTES – AUDIT COMMITTEE – 23 SEPTEMBER 2015

To approve as a correct record the Minutes of the meeting held on Wednesday 23 September 2015.

Minutes attached

4. ANNUAL AUDIT LETTER

The Committee is requested to note the Annual Audit Letter from the Council's External Auditors Grant Thornton.

Report attached.

5. INTERNAL AUDIT PROGRESS REPORT

The Committee is requested to note the Internal Audit Progress Report for the period to 30 October 2015

Report attached.

6. 2015/2016 MID YEAR TREASURY MANAGEMENT REVIEW REPORT

The Committee is requested to comment on, and recommend to Council for approval, the updates to the 2015/2016 Treasury Management and Investment Strategy.

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. QUARTER 2 STRATEGIC RISK REGISTER 2015/2016

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

10. URGENT PART II BUSINESS

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