



AUDIT COMMITTEE

Date: Monday 5 September 2015

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

**Contact: Ola Adeoye
01438 242809**

Members: Councillors M McKay (Chair), H Burrell, L Chester, D Cullen,
J Gardner, J Hollywell, G Lawrence and A McGuinness

Independent: B Mitchell

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – AUDIT COMMITTEE – WEDNESDAY 8 JUNE 2016

To approve as a correct record the Minutes of the meeting held on
Wednesday 8 June 2016.

Minutes attached

**3. ANNUAL FRAUD REPORT 2015/2016 AND PROGRESS REPORT ON
THE SHARED ANTI-FRAUD SERVICE (SAFS)**

The Committee is requested to note the 2015/2016 Anti-Fraud report
and progress with the Shared Anti-Fraud Service.

Report attached.

4. SHARED INTERNAL AUDIT SERVICE ANNUAL REPORT 2015/2016

The Committee is requested to note the Shared Internal Audit Service
(SIAS) Annual Report 2015/2016.

Report attached.

5. INTERNAL AUDIT PROGRESS REPORT

The Committee is requested to note the Internal Audit Progress Report as at 12 August 2016 and to approve the amendments to the Audit Plan.

Report attached.

6. ANNUAL TREASURY MANAGEMENT REVIEW OF 2015/2016.

The Committee is requested to recommend to Council the approval of the 2015/2016 Annual Treasury Management Review.

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 2015/2016

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

Report and appendices attached.

10. URGENT PART II BUSINESS

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

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