



## **AUDIT COMMITTEE**

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

**Date: Wednesday 28 September 2016**

**Time: 6.00 p.m.**

**Place: Shimkent Room, Daneshill House, Danestrete, Stevenage**

**Contact: Ola Adeoye**

**01438 242809**

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

**Independent Non-Elected Member: 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. 2015/2016 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 2015/16 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.