



## **AUDIT COMMITTEE**

**Date: Wednesday, 12 September 2018**

**Time: 6.00pm,**

**Location: Shimkent Room - Shimkent Room - Daneshill House, Danestrete**

**Contact: Guy Moody 01438 242703**

**committees@stevenage.gov.uk**

**Members:** Councillors: M McKay (Chair), J Gardner (Vice-Chair), H Burrell, L Chester, D Cullen, G Lawrence, J Lloyd and G Snell.

**Independent Member:** Mr G Gibbs

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### **AGENDA**

#### **PART 1**

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2. MINUTES - 12 JUNE 2018**

To approve as a correct record the minutes of the meeting of the Committee held on 12 June 2018.

Pages 3 – 8

**3. MINUTES - 26 JULY 2018**

To approve as a correct record the minutes of the meeting of the Committee held on 26 July 2018.

Pages 9 – 12

**4. LOCAL GOVERNMENT AUDIT BRIEFING**

To note the Local Government Briefing Paper for Quarter 2 prepared by Ernst and Young.

Pages 13 – 26

**5. ANNUAL AUDIT LETTER**

To consider the Annual Audit letter from Ernst and Young.

Pages 27 – 52

**6. SHARED INTERNAL AUDIT SERVICE ANNUAL REPORT 2017/18**

To consider the Shared Internal Audit Service (SIAS) Annual Report 2017/18.

Pages 53 – 66

**7. SHARED INTERNAL AUDIT SERVICE PROGRESS REPORT 2018/19**

To consider the Shared Internal Audit Service (SIAS) Progress report for 2018/19 up to 31 August 2019.  
Pages 67 – 92

**8. ANNUAL TREASURY MANAGEMENT REVIEW 2017/18 INCLUDING PRUDENTIAL CODE**

To consider the Annual Treasury Management Review 2017/18.  
Pages 93 – 108

**9. URGENT PART I BUSINESS**

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

**10. EXCLUSION OF PUBLIC AND PRESS**

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 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

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.

**11. PART II MINUTES - AUDIT COMMITTEE - 12 JUNE 2018**

To approve as a correct record the Part II section of the minutes of the meeting of the Committee held on 12 June 2018.  
Pages 109 - 110

**12. STRATEGIC RISK REGISTER**

To note the latest Strategic Risk Register for Stevenage Borough Council and developments on risk management issues.  
Pages 111 - 140

**13. URGENT PART II BUSINESS**

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

**NOTE: Links to Part 1 Background Documents are shown on the last page of the individual report, where this is not the case they may be viewed by using the following link to agendas for Executive meetings and then opening the agenda for Wednesday, 12 September 2018 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**