



## AUDIT COMMITTEE

Date: Tuesday, 20 November 2018

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Ian Gourlay 01438 242703

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

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### AGENDA

#### **PART 1**

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

**2. MINUTES - 12 SEPTEMBER 2018**

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

Pages 3 – 6

**3. SHARED ANTI-FRAUD SERVICE (SAFS) - PROGRESS WITH DELIVERING THE 2018/19 ANTI-FRAUD ACTION PLAN**

To note the work of Officers and the Shared Anti-Fraud Service (SAFS) in delivering the Anti-Fraud Plan 2018/19.

Pages 7 – 22

**4. SHARED ANTI-FRAUD SERVICE (SAFS) - COUNCIL ANTI-FRAUD PLAN 2017/2108**

To note the work of the Council and the Shared Anti-Fraud Service in delivering the Anti-Fraud Action Plan 2017/18.

Pages 23 – 56

**5. SHARED INTERNAL AUDIT SERVICE (SIAS) - PROGRESS REPORT 2018/2019**

To note the Internal Audit Progress Report and the Status of Critical and High Priority Recommendations.

Pages 57 – 74

**6. 2018/2019 MID YEAR TREASURY MANAGEMENT REVIEW**

To consider the 2018/19 Mid Year Treasury Management Review.

Pages 75 – 94

**7. URGENT PART 1 BUSINESS**

To consider any Part 1 business accepted by the Chair as urgent.

**8. 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.

**9. STRATEGIC RISK REGISTER**

To note the latest Strategic Risk Register for Stevenage Borough Council.

To note developments on risk management issues.

**10. URGENT PART II BUSINESS**

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