



## **AUDIT COMMITTEE**

**Date: Tuesday, 19 March 2019**

**Time: 6.00pm**

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

**Contact: Ian Gourlay (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 - 4 FEBRUARY 2019**

To approve as a correct record the minutes of the Audit Committee meeting held on 4 February 2019.

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**3. SHARED ANTI-FRAUD SERVICE - ANTI-FRAUD PLAN 2019/20**

To consider the proposed Shared Anti-Fraud Service (SAFS) Anti-Fraud Plan for 2019/20.

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**4. CORPORATE GOVERNANCE ARRANGEMENTS**

To consider an annual review of the Council's Corporate Governance Arrangements.

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**5. SHARED INTERNAL AUDIT SERVICES - PROGRESS REPORT 2018/19**

To consider the Shared Internal Audit Service (SIAS) progress report 2018/19.

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**6. SHARED INTERNAL AUDIT SERVICE - INTERNAL AUDIT PLAN 2019/20**

To consider the Shared Internal Audit Service (SIAS) Internal Audit Plan for 2019/20.

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**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, and to note developments on risk management issues.  
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**10. URGENT PART II BUSINESS**

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