



## AUDIT COMMITTEE

Date: Thursday, 10 September 2020

Time: 6.00pm

Location: Virtual (via Zoom)

Contact: Ian Gourlay (01438) 242703

committees@stevenage.gov.uk

Members: Councillors: T Callaghan (Chair), J Gardner (Vice-Chair), S Barr, S Booth, L Chester, D Cullen, L Kelly and G Lawrence.  
Independent Member: Mr G Gibbs.

---

### AGENDA

#### PART 1

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

2. **MINUTES - 9 JUNE 2020**

To approve as a correct record the Minutes of the meeting of the Committee held on 9 June 2020.

Pages 3 – 8

3. **SHARED ANTI-FRAUD SERVICES (SAFS) ANTI-FRAUD REPORT 2019/20 AND PROGRESS WITH DELIVERY OF 2020/21 ANTI-FRAUD PLAN**

To consider the SAFS Anti-Fraud Report 2019/20 and a verbal update on progress with delivery of the 2020/21 Anti-Fraud Plan.

Pages 9 – 62

4. **JOINT ICT INVESTMENT STRATEGY - PRESENTATION ON PROGRESS**

To consider a presentation providing a progress update on the Joint ICT Strategy.

5. **ANNUAL TREASURY MANAGEMENT REVIEW OF 2019/20 INCLUDING PRUDENTIAL CODE**

To consider the Annual Treasury Management Review of 2019/20, including the Prudential Code.

Pages 63 – 80

6. **URGENT PART 1 BUSINESS**

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

**7. 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.

**8. PART II MINUTES - AUDIT COMMITTEE - 9 JUNE 2020**

To approve as correct record the Part II Minutes of the meeting of the Audit Committee held on 9 June 2020.  
Pages 81 - 82

**9. QUEENSWAY NORTH PROJECT - FINANCIAL RISKS**

To consider and update report on financial risks associated with the Queensway North project.  
Pages 83 - 108

**10. STRATEGIC RISK REGISTER**

To note the latest Strategic Risk Register for Stevenage Borough Council, and to note developments on risk management issues.  
Pages 109 - 140

**11. URGENT PART II BUSINESS**

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