



AUDIT COMMITTEE

Date: Tuesday 24 June 2008

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Contact: Ola. Adeoye

01438 242215

Members: R. Raynor (Chair), J. Gardner (Vice Chair), Bob Clark, J. Hollywell, Margaret Notley **Independant:** Brian Mitchell

AGENDA

**** PART I

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2 MINUTES

To approve as a correct record the Minutes of the Meeting held on 10th June 2008.

MINUTES TO FOLLOW

3 STATEMENT OF ACCOUNTS 2007/08 AND CAPITAL CONTROL SYSTEM DETERMINATIONS

To present the 2007/08 Statement of Accounts to the Audit Committee for review prior to submission to Council for approval.

To review certain capital financing determinations required under the Local Government and Housing Act 1989 and the Local Authorities (Capital Finance and Accounting) Regulations 2003, prior to submission to Council for approval.

REPORT TO FOLLOW

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 motion:-

"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"

**** **PART II**

6 STRATEGIC RISK REGISTER AND RISK MANAGEMENT ARRANGEMENTS

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

To note progress to date connected with embedding the Council's risk management arrangements and current work-in-progress.

Report attached

Appendices attached

7 URGENT PART II BUSINESS

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