



## AUDIT COMMITTEE

**Date: Monday 12 January 2009**

**Time: 6.00 p.m.**

**Place: Shimkent Room, Daneshill House, Danestrete, Stevenage**

**Contact: Jackie Cansick**

**01438 242216**

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

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## AGENDA

### \*\*\*\* PART I

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

#### **2 MINUTES - 17 NOVEMBER 2008**

To approve as a correct record the Minutes of the Meeting held on 17 November 2008.

Minutes attached

#### **3 USE OF RESOURCES 2008-09**

To advise Members of the 2008-09 Use of Resources arrangements

Report attached

Appendices attached

#### **4 TOWN CENTRE REGENERATION - PROJECT AND RISK MANAGEMENT AUDIT**

To note the outcome of the Audit Commission report and details of the Management Action Plan

Report attached

Appendices attached

#### **5 INTERNAL AUDIT PROGRESS REPORT**

To note progress against the delivery of the 2008-09 Internal Audit Plan.

Report attached  
Appendices attached

## **6 URGENT PART I BUSINESS**

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

## **7 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 as amended by S12006 No.88"

## **\*\*\*\* PART II**

## **8 STRATEGIC RISK REGISTER QUARTER 3 2008/9**

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

To note developments to the Council's risk management arrangements.

Report attached  
Appendices attached

## **9 URGENT PART II BUSINESS**

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