



AUDIT COMMITTEE

Date: Monday 29 June 2009

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Contact: James Hazlewood

01438 242215

Members: R Raynor (Chair), J Gardner (Vice Chair), B Clark, J Hollywell, M Notley
Independent: B Mitchell

AGENDA

**** PART I

1 APPOINTMENT OF PERSON TO PRESIDE

To appoint a person to preside over the element of the meeting which will be held jointly with the Statement of Accounts Committee.

2 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

3 STATEMENT OF ACCOUNTS 2008/09 AND CAPITAL CONTROL SYSTEM DETERMINATIONS

To receive a presentation from the Head of Finance and the Strategic Director (Resources) on the 2008/09 Statement of Accounts, and certain capital financing determinations required under the Local Government and Housing Act 1989 and the Local Authorities (Capital Finance and Accounting) Regulations 2003.

Following the presentation, Members will be invited to ask questions of clarification.

Report attached
Appendices attached

4 STATEMENT OF ACCOUNTS 2008/09 - COMMENTS AND RECOMMENDATIONS

To comment and make recommendations (if any) on the Statement of Accounts 2008/09 and Capital Control System Determinations.

Any comments and/or recommendations to be forwarded to the Statement of Accounts Committee, prior to their consideration and approval of the Statement of Accounts.

5 URGENT PART I BUSINESS

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

6 EXCLUSION OF THE PRESS AND PUBLIC

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 SI 2006 No.88.
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.

****** PART II**

7 URGENT PART II BUSINESS

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