



## AUDIT COMMITTEE

**Date: Monday 1 February 2016**

**Time: 6.00 p.m.**

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

**Contact: Guy Moody**

**01438 242203**

**Members:** Councillor M McKay (Chair), R Broom, L Chester, D Cullen, J Gardner, G Lawrence, J Lloyd CC and A McGuinness

**Independent:** B Mitchell

---

## AGENDA

### PART I

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES – AUDIT COMMITTEE – WEDNESDAY 11 NOVEMBER 2015**

To approve as a correct record the Minutes of the meeting held on Wednesday 11 November 2015.

Minutes attached

- 3. EXTERNAL AUDIT UPDATE REPORT**

The Committee is requested to note the update report from the Council's external auditors Ernst and Young LLP.

Report attached.

- 4. PRUDENTIAL CODE INDICATORS AND TREASURY MANAGEMENT STRATEGY 2016/2017**

The Committee is requested to recommend to Council the approval of the revised Treasury Management Strategy including its Annual Investment Strategy and the Prudential Indicators..

Report and appendices attached.

**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 I 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. PART II MINUTES – AUDIT COMMITTEE – WEDNESDAY 11 NOVEMBER 2015**

To approve as a correct record the Part II Minutes of the meeting held on Wednesday 11 November 2015.

Minutes attached

**8. URGENT PART II BUSINESS**

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