



## **AUDIT COMMITTEE**

**Date: Tuesday 28 March 2017**

**Time: 6.00 p.m.**

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

**Contact: Lisa Jerome**

**01438 242203**

**Members:** Councillors M McKay (Chair), J Gardner (Vice Chair), H Burrell, L Chester, D Cullen, J Hollywell, G Lawrence and A McGuinness.

**Independent Non-Elected Member:** B Mitchell

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## **AGENDA**

### **PART I**

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES AUDIT COMMITTEE – 1 FEBRUARY 2017**

To approve as a correct record the Minutes of the meeting held on Wednesday 1 February 2017.

Minutes attached

- 3. ASSESSMENT OF CORPORATE GOVERNANCE ARRANGEMENTS**

To consider a report concerning the significant governance enhancement activity completed during 2016/17 to strengthen governance arrangements

Report and Appendices attached

- 4. SHARED ANTI FRAUD SERVICE UPDATE REPORT**

To consider a report on the progress of the Shared Anti-Fraud Service, its progress against the Anti-Fraud Action Plan 2016/2017 and proposals for the 2017/2018 Action Plan.

Report & Appendices attached

**5. 2017/18 INTERNAL AUDIT PLAN REPORT**

To consider a report concerning the proposed Stevenage Borough Council Internal Audit Plan for 2017/18

Report & Appendices attached

**6. SHARED INTERNAL AUDIT SERVICE (SIAS) PROGRESS REPORT**

To consider a report concerning the SIAS progress report to 10 March 2017.

Report & Appendices attached

**7. URGENT PART I BUSINESS**

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

**8. 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**

**9. PART II MINUTES AUDIT COMMITTEE – 1 FEBRUARY 2017**

To approve as a correct record the Part II Minutes of the meeting held on Wednesday 1 February 2017.

Minutes attached

**10. STRATEGIC RISK REGISTER**

To consider a Part II report on the latest Strategic Risk Register for SBC

Report and Appendices attached

**11. CYBER RISK DRAFT AUDIT REPORT**

The Committee is requested to consider a report updating Members on the new arrangements for managing Cyber Security

Report attached

**12. URGENT PART II BUSINESS**

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

Agenda Published 20 March 2017