



## AUDIT COMMITTEE

**Date: Tuesday, 10 September 2019**

**Time: 6.00pm,**

**Location: Shimkent Room, Daneshill House, Danestrete**

**Contact: Ian Gourlay**

**committees@stevenage.gov.uk**

Members: Councillors: M McKay (Chair), J Gardner, (Vice-Chair), S Barr,  
S Booth, L Chester, D Cullen, L Kelly and G Lawrence

Independent Member: G Gibbs

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## AGENDA

### PART 1

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

**2. MINUTES - 11 JUNE 2019**

To approve as a correct record the minutes of the meeting of the Audit Committee held on 11 June 2019.

Pages 3 – 8

**3. ANNUAL TREASURY MANAGEMENT REVIEW 2018/19 INCLUDING PRUDENTIAL CODE**

To review the operation of the 2018/19 Treasury Management Strategy.

Pages 9 – 32

**4. INTERNAL AUDIT PLAN 2019/20 - PROGRESS REPORT**

To consider a progress report on the SIAS 2019/20 Internal Audit Plan.

Pages 33 – 52

**5. SIAS ANNUAL REPORT 2018/19**

To note the Shared Internal Audit (SIAS) Annual Report for 2018/19.

Pages 53 – 66

**6. URGENT PART 1 BUSINESS**

To consider any Part 1 business accepted by the Chair as urgent.

**7. EXCLUSION OF PUBLIC AND PRESS**

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 Local Government (Access to Information) (Variation) Order 2006.
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.

**8. HERTFORDSHIRE HOME IMPROVEMENT AGENCY AUDIT**

To consider the Hertfordshire Home Improvement Agency audit.

**9. STRATEGIC RISK REGISTER**

To note the latest Strategic Risk Register for Stevenage Borough Council and developments on risk management issues.

**10. URGENT PART II BUSINESS**

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