



AUDIT COMMITTEE

Date: Tuesday, 12 November 2019

Time: 6.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Ian Gourlay (01438) 242703

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Members: Councillors: M McKay (Chair), J Gardner (Vice-Chair), S Barr, Booth, L Chester, D Cullen, L Kelly, G Lawrence.
Independent Co-opted Member: Mr G Gibbs

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 10 SEPTEMBER 2019

To approve as a correct record the Minutes of the meeting of the Audit Committee held on 10 September 2019.

Pages 3 – 8

3. EXTERNAL AUDIT 2018/19 - PROGRESS REPORT

To receive a verbal update from the Assistant Director (Finance & Estates) regarding progress on the 2018/19 External Audit.

4. PROGRESS WITH DELIVERY OF 2019/20 ANTI-FRAUD PLAN

To consider a progress report on the delivery of the 2019/20 Anti-Fraud Plan.

Pages 9 – 26

5. INTERNAL AUDIT PLAN 2019/20 - PROGRESS REPORT

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

Pages 27 – 56

6. MID YEAR REVIEW OF THE 2019/20 TREASURY MANAGEMENT STRATEGY

To consider the Mid Year review of the 2019/20 Treasury Management Strategy.

Pages 57 – 82

7. PROGRESS OF CORPORATE AND SERVICE GOVERNANCE ACTIONS

To consider the progress of Corporate and Service Governance Actions.
Pages 83 – 100

8. INFORMATION AND COMMUNICATIONS TECHNOLOGY (ICT) JOINT STRATEGY UPDATE

To consider an update on the Information and Communications Technology (ICT) Strategy.
Pages 101 – 212

9. URGENT PART 1 BUSINESS

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

10. 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.

11. PART II MINUTES - AUDIT COMMITTEE - 10 SEPTEMBER 2019

To approve as correct record the Part II Minutes of the meeting of the Audit Committee held on 10 September 2019.
Pages 213 – 216

12. STRATEGIC RISK REGISTER

To note the latest Strategic Risk Register for Stevenage Borough Council and developments on risk management issues.
Pages 217 - 244

13. URGENT PART II BUSINESS

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