



AUDIT COMMITTEE

Date: Tuesday, 8 February 2022

Time: 6.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

committees@stevenage.gov.uk

Members: Councillors: T Callaghan (Chair), J Gardner (Vice-Chair), M Arceno, Ashley-Wren, S Booth, G Lawrence CC, N Leech, M McKay, C Parris and L Rossati.
Mr G Gibbs (Independent Co-opted non-voting Member).

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 10 NOVEMBER 2021

To approve as a correct record the Minutes of the meeting of the Audit Committee held on 10 November 2021.

Pages 3 – 10

3. SIAS INTERNAL AUDIT PLAN 2021/22 - PROGRESS REPORT

To consider a progress report on the 2021/22 SIAS Internal Audit Plan.

Pages 11 – 34

4. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL CODE INDICATORS 2022/23

To consider the Annual Treasury Management Strategy including Prudential Code Indicators 2022/23.

Pages 35 – 74

5. URGENT PART 1 BUSINESS

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

6. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

1. That under Section 100A 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.

7. PART II MINUTES - AUDIT COMMITTEE - 10 NOVEMBER 2021

To approve as a correct record the Part II Minutes of the meeting of the Audit Committee held on 10 November 2021.
Pages 75 - 76

8. URGENT PART II BUSINESS

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