



## AUDIT COMMITTEE

Date: Monday, 28 March 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)

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### AGENDA

#### PART I

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

**2. MINUTES - 8 FEBRUARY 2022 AND 28 FEBRUARY 2022**

To approve as a correct record the Minutes of the meetings of the Audit Committee held on 8 February 2022 and 28 February 2022.

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**3. SAFS PROPOSED ANTI-FRAUD PLAN 2022/23 AND PROGRESS ON THE ANTI-FRAUD PLAN 2021/22**

To consider the Shared Anti-Fraud Service's proposed Anti-Fraud Plan for 2022/23 and progress on the Anti-Fraud Plan 2021/22.

Pages 11 – 28

**4. SIAS INTERNAL AUDIT PLAN 2021/22 - PROGRESS REPORT**

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

Pages 29 – 40

**5. SIAS INTERNAL AUDIT PLAN 2022/23**

To consider the proposed SIAS Internal Audit Plan for 2022/23.

Pages 41 – 58

**6. CORPORATE GOVERNANCE ARRANGEMENTS**

To consider an assessment of Corporate Governance arrangements.

Pages 59 – 70

**7. URGENT PART I BUSINESS**

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

**8. 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.

**9. STRATEGIC RISK REGISTER**

To note the latest Strategic Risk Register for Stevenage Borough Council and developments on risk management issues.  
Pages 71 - 116

**10. URGENT PART II BUSINESS**

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