



## **AUDIT COMMITTEE**

**Date: Wednesday, 4 September 2024**

**Time: 7.00pm,**

**Location: Council Chamber - Daneshill House, Danestrete**

**Contact: Chris Liasi**

**Chris.Liasi@stevenage.gov.uk**

Members: Councillors: C Veres (Chair), T Plater (Vice-Chair), L Briscoe, P Bibby CC, R Boyle, L Guy, M Humberstone, C Roopchand, A Wells and T Wren

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### **AGENDA**

#### **PART 1**

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

**2. MINUTES OF PREVIOUS MEETING**

To approve as a correct record the minutes of the meeting held on 4<sup>th</sup> June 2024.

Pages 3 – 6

**3. SAFS ANNUAL REPORT 2023/24 AND UPDATE ON THE CURRENT YEARS WORK**

To consider the SAFS Annual Report 2023/24 and an update on the current years works.

Pages 7 – 38

**4. PROGRESS WITH SAFS ANTI-FRAUD PLAN 2024/25**

To consider the progress with SAFS Anti-Fraud Plan 2024/25.

Pages 39 – 44

**5. INTERNAL AUDIT PLAN 2024/25 - PROGRESS REPORT**

To consider a report on the SIAS Internal Audit Plan 2024/25.

Pages 45 – 62

**6. ANNUAL TREASURY MANAGEMENT STRATEGY - REVIEW OF 2023/24**

To consider the Annual Treasury Management strategy review of 2023/24.

**7. URGENT PART 1 BUSINESS**

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

**8. 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.

**9. INTERNAL AUDIT PLAN 2024/25 - PROGRESS REPORT**

1, 2, 5

To consider the Internal Audit Plan 2024/25 progress report.

**10. STRATEGIC RISK REGISTER**

1, 2, 5

To consider the latest Strategic Risk Register.

**11. URGENT PART II BUSINESS**

1, 2, 5

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

**NOTE: Links to Part 1 Background Documents are shown on the last page of the individual report, where this is not the case they may be viewed by using the following link to agendas for Executive meetings and then opening the agenda for Wednesday, 4 September 2024 –**

**<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**