



## AUDIT COMMITTEE

**Date: Wednesday, 6 November 2024**

**Time: 6.00pm,**

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

**Contact: Lisa Jerome**

**Lisa.jerome@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 September 2024.

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**3. EXTERNAL AUDIT 2023/24 - PROGRESS REPORT**

REPORT TO FOLLOW.

**4. SAFS - ANTI-FRAUD PROGRESS REPORT**

To receive details of the work undertaken by the Shared Anti-Fraud Service and Council Officers to protect the Council against the threat of fraud and the delivery of the Council's Anti-Fraud Action Plan for 2024/25.

Pages 7 – 12

**5. MID-YEAR REVIEW OF TREASURY MANAGEMENT STRATEGY 2024-25**

To receive an update on the Treasury Management activities in 2024/25 and review effectiveness of the 2024/25 Treasury Management and Investment Strategy including the 2024/25 prudential and treasury indicators.

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**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. STRATEGIC RISK REGISTER**

To receive the latest Strategic Risk Register for Stevenage Borough Council

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**9. ICT UPDATE**

To receive a presentation from the Assistant Director Shared ICT Partnership.

**10. PART II MINUTES OF PREVIOUS MEETING**

To consider the Part II Minutes of the previous meeting held on 4 September 2024.

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**11. URGENT PART II BUSINESS**

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