



## AUDIT COMMITTEE

**Date: Tuesday, 4 February 2025**

**Time: 6.00pm,**

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

**Contact: Lisa.Jerome**

**Committees@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

Independent Member: Syed Uddin

---

## 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 27 November 2024.

Pages 3 – 6

**3. SHARED INTERNAL AUDIT SERVICE - PROGRESS REPORT**

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

Pages 7 – 18

**4. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL INDICATORS 2024/25**

To consider the Treasury Management Strategy 2025/26, including its Annual Investment Strategy, Prudential Indicators and Minimum Revenue Provision (MRP) policy.

Pages 19 – 56

**5. CONTRACT PROCUREMENT RULES**

To update Members on the revision to the Council's Contract Standing Orders,

now known as Contract Procedure Rules prior to recommendation to Council.

Pages 57 – 158

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

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

Pages 159 – 164

**9. URGENT PART II BUSINESS**

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

Agenda Published 27 January 2025