



AUDIT COMMITTEE

Date: Wednesday, 3 September 2025

Time: 6.00pm,

Location: Council Chamber

Contact: Alex Marsh (01438) 242587

committees@stevenage.gov.uk

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

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 3 June 2025.
3 – 10

3. SHARED INTERNAL AUDIT SERVICE - PROGRESS REPORT

To consider the Shared Internal Audit Service - Progress Report.
11 – 22

4. ANNUAL TREASURY MANAGEMENT REVIEW OF 2024/25 INCLUDING PRUDENTIAL INDICATORS

To consider the Annual Treasury Management strategy review of 2024/25.
23 – 42

5. URGENT PART 1 BUSINESS

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

6. 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.

7. Q1 CORPORATE RISK REPORT

To consider the Q1 Corporate Risk Report.

8. URGENT PART II BUSINESS

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