



AUDIT COMMITTEE

Date: Tuesday, 4 November 2025

Time: 6.00pm

Location: Council Chamber

Contact: 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 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 September 2025.

3 – 6

3. MID-YEAR ANNUAL GOVERNANCE STATEMENT UPDATE

To consider the Mid-Year Annual Governance Statement update.

7 – 16

4. MID-YEAR TREASURY MANAGEMENT REVIEW 2025/26

To consider the Mid-Year Treasury Management review of 2024/25.

17 – 38

5. ANTI-BRIBERY POLICY

To consider the Anti-Bribery Policy.

39 – 44

6. SHARED ANTI-FRAUD SERVICE (SAFS) YEAR END REPORT AND PROGRESS UPDATE

To consider the Shared Anti-Fraud Service (SAFS) Year End Report and Progress update.

45 – 66

7. SHARED INTERNAL AUDIT SERVICE UPDATE

To consider the Shared Internal Audit Service update.
67 – 80

8. URGENT PART 1 BUSINESS

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

9. 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.

10. Q2 CORPORATE RISK REPORT

To consider the Q2 Corporate Risk Report.
81 - 94

11. UPDATE ON THE COUNCIL'S WHOLLY OWNED COMPANIES

To consider the update on the Council's wholly owned companies which was presented to Cabinet and the Overview and Scrutiny Committee.
95 - 112

12. ICT UPDATE (CYBER SECURITY)

To consider the ICT update for Cyber Security.
113 - 156

13. URGENT PART II BUSINESS

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