

Central Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



please ask for Martha Clampitt
direct line 0300 300 4032
date 19 January 2010

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Wednesday, 27 January 2010 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the AUDIT COMMITTEE:

Cllrs D J Lawrence (Chairman), R A Baker (Vice-Chairman), Mrs A Barker,
T Green, A Shadbolt, P Snelling and B J Spurr

[Named Substitutes:

Cllrs: L Birt, P A Blaine and Mrs C Turner]

All other Members of the Council - on request

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS
MEETING***

AGENDA

1. **APOLOGIES FOR ABSENCE**

Apologies for absence and notification of substitute members

2. **CHAIRMAN'S ANNOUNCEMENTS**

If any

3. **MINUTES**

To approve as a correct record the Minutes of the special meeting of the Audit Committee held on 30 October 2009.

4. **MEMBERS' INTERESTS**

To receive from Members declarations and the **nature** thereof in relation to:-

- (a) Personal Interests in any Agenda item
- (b) Personal and Prejudicial Interests in any Agenda item

5. **PETITIONS**

To receive petitions in accordance with the scheme of public participation set out in Annex 2 in Part 4 of the Constitution.

6. **PUBLIC PARTICIPATION**

To deal with general questions and statements from members of the public in accordance with the scheme of public participation set out in Appendix A referred to in the Public Participation Scheme.

7. **DISCLOSURE OF EXEMPT INFORMATION**

To consider proposals, if any, to deal with any item likely to involve disclosure of exempt information as defined in the relevant paragraph(s) of Part I of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

REPORTS

Item	Subject	Page Nos.
8	Central Bedfordshire Annual Audit Letter To receive the Audit Commission's Annual Audit Letter for Central Bedfordshire Council.	* 11 - 30
9	Progress Report from the Audit Commission To receive the Audit Commission's Progress Report for Central Bedfordshire Council.	* 31 - 34
10	Progress on the Strategic and Directorate Risk Registers This report provides an update on the progress made to produce the strategic, directorate and service risk registers.	* 35 - 40
11	Internal Audit and Risk Management Progress Report This report provides a progress update on the status of internal audit and risk management work for 2009/10.	* 41 - 66
12	Third Quarter Close 2009/10 and Progress on IFRS Implementation The report provides information on proposals to carry out a third quarter close (to 31 December 2009) and update on progress made in meeting IFRS reporting requirements.	* 67 - 72
13	Work Programme To note items to be considered at future meetings.	* 73 - 74