

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



please ask for Devina Lester
direct line 01234 228857
date 18 June 2009

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Monday, 29 June 2009 at 9.30 a.m.

Venue at

Room 14, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

To: The Chairman and Members of the AUDIT COMMITTEE to be announced at Council Meeting on 18 June 2009.

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. **MINUTES**

To approve as a correct record the Minutes of the meeting of the Audit Committee held on 6 April 2009.

(previously circulated)

3. **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

4. **CHAIRMAN' S ANNOUNCEMENTS**

To receive any announcements from the Chairman and any matters of communication.

5. **PUBLIC PARTICIPATION**

To deal with general questions and statements from members of the public in accordance with the Public Participation Procedure as set out in section A4 of the Constitution.

6. **PETITIONS**

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

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	Audit Commission's Code of Audit Practice To consider the Code of Audit Practice from the Audit Commission.	* 1 - 28
9	Audit Commission's Statement of Responsibilities of Auditors and Audited Bodies To consider the Statement of Responsibilities of Auditors and Audited Bodies from the Audit Commission.	* 1 – 20
10	2008/09 Internal Audit Reviews The report details the outcomes of the Internal Audit reviews undertaken during 2008/09 which will form part of the evidence required to approve the 2008/09 Annual Governance Statements for the legacy authorities.	* 10/1 – 10/12
11	Annual Governance Statements for the Legacy Authorities The report proposes that the revised 2008/09 Annual Governance Statements are approved for the three legacy authorities.	* 11/1 – 11/45
12	Annual Audit Letter for the Citizens' Services Partnership The report proposes that the Audit Committee note the Audit Commission Annual Audit Letter relating to the former Citizens Services Partnership and endorses the review undertaken by the Joint Authority Member Task Group.	* 12/1 – 12/46
13	2009/10 Audit Committee Outline Work Programme The report proposes a Work Programme for the Audit Committee for 2009/10.	* 13/1 – 13/5