

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



please ask for Martha Clampitt
direct line 0300 300 4032
date 22 October 2009

NOTICE OF SPECIAL MEETING

AUDIT COMMITTEE

Date & Time

Friday, 30 October 2009 at 9.30 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Edwina Grant
**Acting Chief Executive/
Deputy Chief Executive &
Director of Children,
Families & Learning**

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 and P A Blaine]

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. **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. **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.

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. **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.
7	Annual Governance Reports from the Audit Commission To consider the Audit Commission's Annual Governance Reports to the Audit Committee in respect of South Bedfordshire District Council and Bedfordshire County Council following their validation of the Statements of Accounts 2008/09. (Annual Governance Reports to follow)	* 1 - 2
8	Bedfordshire County Council Statement of Accounts 2008/09 This report presents the Bedfordshire County Council Statement of Accounts 2008/09 to the Audit Committee for approval. <i>Note: the Statement of Accounts will follow as a Supplementary document.</i>	* 3 - 4
9	South Bedfordshire District Council Statement of Accounts 2008/09 This report presents the South Bedfordshire District Council Statement of Accounts 2008/09 to the Audit Committee for approval.	* 5 - 58
10	Mid Bedfordshire District Council Statement of Accounts 2008/09 This report presents the Mid Bedfordshire District Council Statement of Accounts 2008/09 to the Audit Committee for approval.	* 59 - 176
11	Introduction of International Financial Reporting Standards (IFRS) The report outlines the likely changes arising from the introduction of International Financial Reporting Standards (IFRS) and sets out the Council's approach to planning for these changes. The changes come into full effect from 2010-11 and, in some areas, will have an impact on the Council's systems and management processes.	* 177 - 182