

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



please ask for Ellen Heaney
direct line 0300 300 4040
date 10 June 2010

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Friday, 18 June 2010 2.00 p.m.

Venue at

Room 14b, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the AUDIT COMMITTEE:

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

[Named Substitutes:

Cllrs: R D Berry, P A Blaine, P Freeman and A M 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 last meeting held on 12 April 2010.

4. MATTERS ARISING

5. 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

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. PETITIONS

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

8. 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.
9	Review of Internal Audit To consider the review of Internal Audit.	* 15 - 32
10	Internal Audit and Risk Management Annual Audit Opinion Report To consider the Internal Audit and Risk Management Annual Audit Opinion.	* 33 - 48
11	Annual Governance Statement To recommend the Annual Governance Statement for adoption.	* 49 - 70