

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



**please ask for** Ellen Heaney  
**direct line** 0300 300 4040  
**date** 17 June 2010

## **NOTICE OF MEETING**

### **AUDIT COMMITTEE**

Date & Time

**Monday, 28 June 2010 2.30 p.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 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**

To receive any announcements from the Chairman.

## 3. **MINUTES AND MATTERS ARISING**

To approve as a correct record the minutes of the last meeting held on 18 June 2010.

(minutes to follow)

## 4. **MEMBERS' INTERESTS**

To receive from Members any 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. **PUBLIC PARTICIPATION**

This is an opportunity for questions, statements and depositions from members of the public in accordance with the scheme of public participation as set out in Section A4 of the Council's 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 any proposals to discuss items likely to involve disclosure of exempt information as defined in the relevant paragraph(s) of Part 1 of Schedule 12A of the Local Government Act 1972 prior to the exclusion of the press and public.

<b>REPORTS</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
8	<b>Progress Report by the Audit Commission</b>  To note the external audit plan.	* 5 - 10
9	<b>Central Bedfordshire Council Statement of Accounts</b>  To approve Central Bedfordshire Council's Statement of Accounts.  (Statement of Accounts to follow).	* 11 - 14
10	<b>Exclusion of the press and public</b>  To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the press and public from the meeting for the following items of business, on the grounds that consideration of the item is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.	*

<b>REPORTS</b>
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<b>Item</b>	<b>Subject</b>	<b>Exempt Para.</b>	<b>Page Nos.</b>
EX1	<b>Payroll Managed Audit Report</b>  To note the Payroll Managed Audit report and consider responses to findings.	* 3	15 - 44