

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



please ask for Leslie Manning
direct line 0300 300 5132
date 14 June 2012

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Monday, 25 June 2012 9.30 a.m.

Venue at

Room 15, Priory House, Chicksands, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the AUDIT COMMITTEE:

Clrs D Bowater (Chairman), M C Blair (Vice-Chairman), Mrs D B Green,
D J Lawrence, A Shadbolt, P F Vickers and A Zerny

[Named Substitutes:

R D Berry, N B Costin, I Shingler and N Warren]

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**

To receive 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 2 April 2012 (copy attached).

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 and Communications**

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

5. **Petitions**

To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **Questions, Statements or Deputations**

To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of Part A4 of the Constitution.

Reports

Item	Subject	Page Nos.
7	Central Bedfordshire Statement of Accounts 2011/12 To consider the draft Statement of Accounts for 2011/12 and approve its issue to the Audit Commission for review.	* 13 - 136

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| 8 | Pre-Statements Memorandum 2011/12 | * 137 - 160 |
| | To receive the Audit Commission's Pre-Statements Memorandum setting out the findings from its interim audit, including work on financial systems, value for money conclusion and Section 106 monies. | |
| 9 | Audit Committee Update | * 161 - 174 |
| | To receive a report by the Audit Commission on the progress made in delivering the 2011/12 audit, any key emerging national issues and matters of interest and an update on the externalisation of the Audit Practice. | |
| 10 | Internal Audit Annual Audit Opinion | * 175 - 196 |
| | To consider the annual report of the Head of Internal Audit and Risk setting out her opinion on the overall adequacy and effectiveness of the Council's financial and other management internal controls. | |
| 11 | Tracking of Audit Recommendations | * 197 - 216 |
| | To receive a summary of the high risk recommendations arising from Internal Audit reports together with the progress made in their implementation. | |
| 12 | 2012/13 Audit Committee Outline Work Programme | * 217 - 220 |
| | To consider a proposed work programme for the Committee for 2012/13. | |