

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



please ask for Leslie Manning
direct line 0300 300 5132
date 13 September 2012

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Monday, 24 September 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 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 25 June 2012 (copy attached).

3. **Members' Interests**

To receive from Members any declarations of interest.

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	Annual Governance Report 2011/12 To receive the Audit Commission's report on the findings of the 2011/12 audit.	* 13 - 50
8	Audit Committee Update To receive a report from the Audit Commission covering a number of issues including progress on the VFM conclusion and updates on the outsourcing of the work of the Audit Practice and the residual Audit Commission.	* 51 - 64

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| 9 | 2011/12 Statement of Accounts | * 65 - 194 |
| | To consider for approval the Statement of Accounts for 2011/12, following its review by the Audit Commission, and the associated letter of representation from the Council to the Commission. | |
| 10 | Internal Audit Progress Report | * 195 - 202 |
| | To receive an update on the progress of work by Internal Audit for 2012/13. | |
| 11 | Risk Update Report | * 203 - 208 |
| | To receive an overview of the Council's risk position as at August 2012. | |
| 12 | Tracking of Audit Recommendations | * 209 - 226 |
| | To receive a summary of the high risk recommendations arising from the Internal Audit reports together with the progress made in their implementation. | |