

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



please ask for Leslie Manning
direct line 0300 300 5132
date 13 June 2013

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Monday, 24 June 2013 1.30 p.m.

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

PLEASE NOTE THE START TIME

To: The Chairman and Members of the AUDIT COMMITTEE:

Cllrs: M C Blair (Chairman), D Bowater (Vice-Chairman), R D Berry,
N B Costin, Mrs D B Green, D J Lawrence and A Zerny

[Named Substitutes:

Mrs J G Lawrence, A Shadbolt, M A Smith 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 8 April 2013 (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 of 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 2012/13 To receive a presentation on the draft Statement of Accounts for 2012/13.	
8	Audit and Certification Fees 2013/14 To receive the Audit Fee letter from Ernst & Young LLP setting out the audit and certification fees for 2013/14.	* 13 - 16

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| 9 | Audit Progress Report | * 17 - 36 |
| | To receive a report from Ernst & Young LLP setting out both the progress made against the 2012/13 audit plan to date and key issues that may impact on the local government sector and which may be of interest to Members. | |
| 10 | Annual Governance Statement | + To Follow |
| | To consider the draft Annual Governance Statement. | |
| 11 | Internal Audit Annual Audit Opinion | * 37 - 60 |
| | To consider the annual report to those charged with governance on the overall adequacy and effectiveness of Central Bedfordshire Council's financial and other management internal controls. | |
| 12 | Tracking of Audit Recommendations | * 61 - 74 |
| | To consider a summary of the high risk recommendations arising from the Internal Audit reports together with the progress made in their implementation. | |