

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



please ask for Leslie Manning
direct line 0300 300 5132
date 12 September 2013

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Monday, 23 September 2013 9.30 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the AUDIT COMMITTEE:

Cllrs M C Blair (Chairman), D Bowater (Vice-Chairman), R D Berry,
N B Costin, 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 24 June 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 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	2012/13 Statement of Accounts To present for approval the 2012/13 Statement of Accounts for Central Bedfordshire Council and the letter of representation to the external auditors.	* 53 - 184
8	Audit Results Report To receive a report from Ernst & Young LLP setting out the results of its 2012/13 audit.	* 185 - 196

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| 9 | LG Sector Update | * 197 - 208 |
| | To receive an information paper on local government financial issues from Ernst & Young LLP. | |
| 10 | Internal Audit Progress Report | * 209 - 218 |
| | To consider an update on the progress of work by Internal Audit for 2013/14. | |
| 11 | Risk Update Report | * 219 - 222 |
| | To consider an overview of the Council's risk position as at August 2013. | |
| 12 | Tracking of Audit Recommendations | * 223 - 238 |
| | To consider a summary of high risk recommendations arising from the Internal Audit reports together with the progress made in their implementation. | |