

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



please ask for Leslie Manning
direct line 0300 300 5132
date 19 June 2014

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Monday, 30 June 2014 10.00 a.m.

Venue at

Room 15, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the AUDIT COMMITTEE:

Clrs M C Blair (Chairman), D Bowater (Vice-Chairman), R D Berry,
K M Collins, N B Costin, D J Lawrence and A Zerny

[Named Substitutes:

Mrs J G Lawrence, A Shadbolt, N J Sheppard and M A Smith]

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 31 March 2014 (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.	Central Bedfordshire Statement of Accounts 2013/14 To receive a presentation on the draft Statement of Accounts for 2013/14.	
8.	Annual Audit and Certification Fees 2014-15 To receive the Audit Fee letter from Ernst & Young LLP setting out the audit and certification fees for 2014-15.	* 23 - 28
9.	Annual Governance Statement 2013/14 To consider the draft Annual Governance Statement for 2013/14.	* 29 - 48

10. **Local Government Pension Scheme Update** * 49 - 60
- To receive an update on recent developments in respect of the Local Government Pension Scheme, explain the governance arrangements and outline the Fund's latest position.
11. **Internal Audit Annual Audit Opinion** * 61 - 86
- 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** * 87 - 104
- To consider a summary of high risk recommendations arising from the Internal Audit reports together with the progress made in their implementation.
13. **Audit Committee - Work Programme for 2014/15** * 105 - 108
- To consider the Committee's work programme for 2014/15.