

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

**This meeting  
may be filmed.\***



**Central  
Bedfordshire**

**please ask for** Leslie Manning  
**direct line** 0300 300 5132  
**date** 11 September 2014

## **NOTICE OF MEETING**

### **AUDIT COMMITTEE**

Date & Time

**Monday, 22 September 2014 2.30 p.m.**

Venue at

**Room 15, 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,  
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***

**\*Please note that phones and other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

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# 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 30 June 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

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
7.	<b>2013/14 Statement of Accounts</b>  To present for approval the 2013/14 Statement of Accounts for Central Bedfordshire Council and the letter of representation to the external auditors.	* 57 - 194
8.	<b>Audit Results Report 2013/14</b>  To consider a report from Ernst & Young LLP which sets out the results of its 2013/14 audit.	+ To Follow
9.	<b>EY Local Government Audit Committee Briefing</b>	* 195 - 210

To receive a briefing document on issues which might have an impact on the Council, the local government sector and the audits undertaken by Ernst & Young LLP.

10. **Review of Approach to Counter Fraud Activity Following Implementation of the Single Fraud Investigation Service** \* 211 - 226

To receive an update on the recent review of the approach to counter fraud activity across the Council.

11. **Internal Audit Progress Report** \* 227 - 236

To consider an update on the progress of work by Internal Audit for 2014/15.

12. **Risk Update Report** \* 237 - 242

To consider an overview of the Council's risk position as at August 2014.

13. **Tracking of Audit Recommendations** \* 243 - 262

To consider a summary of high risk recommendations arising from the Internal Audit reports together with the progress made in their implementation.

14. **Work Programme** \* 263 - 266

To consider the Committee's work programme.



