

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 15 September 2016

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Monday, 26 September 2016 10.00 a.m.

Venue at

Room 15, Priory House, Chicksands, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the AUDIT COMMITTEE:

Clrs M C Blair (Chairman), D J Lawrence (Vice-Chairman), P Downing,
F Firth, R Morris, D Shelvey and A Zerny

[Named Substitutes:

Clrs R D Berry, D Bowater, Mrs J G Lawrence and I Shingler]

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 27 June 2016 (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.	External Audit Results Report 2015/16 To consider a report from Ernst & Young LLP which sets out the outcomes from the external audit of the Council's 2015/16 financial statements and the conclusion of work to review the Council's arrangements for securing value for money in the use of its resources. The report also sets out Ernst and Young's proposed audit opinion, key findings and any recommendations to consider prior to the approval of the 2015/16 accounts.	+ To Follow

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 8. | 2015/16 Statement of Accounts | + To Follow |
| | To present for approval the 2015/16 Statement of Accounts for Central Bedfordshire Council and the letter of representation to the external auditors. | |
| 9. | Update on the Development and Approval of an IT Disaster Recovery Plan | + To Follow |
| | To consider an update setting out the progress made in the development and approval of an IT Disaster Recovery Plan. | |
| 10. | Risk Update Report | * 89 - 94 |
| | To consider an overview of the Council's risk position as at August 2016. | |
| 11. | Internal Audit Progress Report | * 95 - 108 |
| | To consider an update on the progress of work by Internal Audit for 2015/16. | |
| 12. | Tracking of Internal Audit Recommendations | * 109 - 120 |
| | To consider a summary of high priority recommendations arising from Internal Audit reports together with the progress made in their implementation. | |
| 13. | Work Programme | * 121 - 124 |
| | To consider the Audit Committee's work programme. | |