

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 18 May 2018

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Wednesday, 30 May 2018 10.00 a.m.

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

PLEASE NOTE THE VENUE

To: The Chairman and Members of the AUDIT COMMITTEE:

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

[Named Substitutes:

Clrs D Bowater, F Firth, 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.**

The use of arising images or recordings is not under the Council's control.

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 9 April 2018 (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 4G 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 4G of the Constitution.

Reports

Item Subject

7. **Central Bedfordshire Council Unaudited Statement of Accounts 2017/18**

To receive a presentation on the unaudited Statement of Accounts for 2017/18.

8. **Annual Governance Statement 2017/18**

To consider the draft Annual Governance Statement for 2017/18.

9. **2017/18 Internal Audit Annual Audit Opinion**

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.

10. **Northamptonshire County Council Best Value Inspection - Summary of Findings and Learning Points for Central Bedfordshire Council**

To consider a report and presentation on the findings of the Northamptonshire County Council Best Value Inspection, a comparison of the financial and governance positions of Central Bedfordshire Council and Northamptonshire County Council and proposed changes to Central Bedfordshire Council's existing processes.

11. **Work Programme**

To consider the Audit Committee's work programme.