

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

**This meeting
will be filmed.***



**Central
Bedfordshire**

please ask for Leslie Manning
direct line 0300 300 5132
date 19 July 2018

NOTICE OF MEETING

AUDIT COMMITTEE

Date & Time

Monday, 30 July 2018 10.00 a.m.

Venue at

Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the AUDIT COMMITTEE:

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

[Named Substitutes:

Cllrs 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***

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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 May 2018 (**copy to follow**).

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. **Presentation on LGSS Law Ltd**

To receive a presentation on aspects of the operation of LGSS Law Ltd within Central Bedfordshire Council.

8. **External Audit Results Report 2017/18**

To consider a report from Ernst & Young LLP which sets out the outcomes from the external audit of the Council's 2017/18 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 2017/18 accounts.

9. **CBC Audited Statement of Accounts 2017/18**

To present for approval the 2017/18 Statement of Accounts for Central Bedfordshire Council and the letter of representation to the external auditors.

10. **Annual Audit and Certification Fees 2018/19**

To consider a letter from Ernst & Young LLP to the Chief Executive setting out the proposed fees for the audit of the Council's 2018/19 financial statements, Value for Money conclusion and certification of claims and returns.

11. **Annual Counter Fraud Update**

To consider an update on the work of the Corporate Fraud Investigation Team.

12. **Local Government Pension Scheme Update**

To consider an update on the Local Government Pension Scheme (LGPS) fund performance and progress with pooling.

13. **Internal Audit Progress Report**

To consider an update on the progress of work by Internal Audit for 2017/18.

14. **Tracking of Internal Audit Recommendations**

To consider an update on the tracking of outstanding Internal Audit recommendations.

15. **Work Programme**

To consider the Audit Committee's work programme.