

COMMITTEE REF:

A&G/6/10



COMMITTEE : AUDIT AND GOVERNANCE

DATE : TUESDAY, 21st JUNE 2011

TIME : 6.00 P.M.

PLACE : COMMITTEE ROOM 3, TOWN HALL, LUTON

COUNCILLORS:	FAROOQ (CHAIR)	HUSSAIN
	GALE (VICE CHAIR)	T. KHAN
	R. J. DAVIS	PANTLING
	DOLLING	


QUORUM : 3 MEMBERS

INFORMATION FOR THE PUBLIC


PURPOSE: To provide independent assurance of the adequacy of corporate governance, the risk management framework and the associated control environment, to provide independent scrutiny of the authority's financial and non-financial performance to the extent that it affects the authority's exposure to risk and impacts on the control environment, to oversee the financial reporting process and to approve the Council's statement of accounts.


This meeting is open to the public and you are welcome to attend.

For further information, or to see the papers, please contact us at the Town Hall:

 **IN PERSON**, 9 am to 5 pm, Monday to Friday, or

 **CALL** Democratic and Member Services on 01582 546041

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call us on 546041

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
	EVACUATION PROCEDURE	
	Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at Dunstable Place car park.	
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES	
	1. 23 rd March 2011	2.1/1 – 2.1/5
	2. 17 th May 2011	2.2/1
3.	SECTION 106, LOCAL GOVERNMENT FINANCE ACT 1972	
	Those item(s) on the Agenda affected by Section 106 of the Local Government and Finance Act 1992 will be identified at the meeting. Any Members so affected is reminded that (s)he should disclose the fact and refrain from voting on those item(s).	
4.	DISCLOSURES OF INTERESTS	
	Members are reminded that they must disclose both the existence and the nature of any personal interest that they have in any matter to be considered at this meeting.	
	A Member with a personal interest in any matter to be considered at this meeting will also have a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. A Member who has a prejudicial interest must withdraw from the meeting room unless (s)he has obtained a dispensation from the Council's Standards Committee.	
5.	URGENT BUSINESS	
	The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.	

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
REPORTS		
6.	Internal Audit Plan Update 2011/12 (Report of the Audit Manager)	6/1 – 6/5
7.	Internal Audit Annual Report 2010/11 (Report of the Audit Manager)	7/1 – 7/20
8.	Annual Governance Statement for 2009-10 (Report of the Head of Corporate Finance)	8/1 – 8/21
9.	Capital Expenditure Outturn 2010-11 (Report of the Head of Corporate Finance)	To Follow

10. LOCAL GOVERNMENT ACT 1972, PART VA

To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.