

AGENDA for the **AUDIT COMMITTEE** meeting to be held in Committee Room 'B', County Hall, Hertford on Tuesday 26 June 2001 at 10.30 a.m.

PLEASE NOTE THAT AT 9.30 THERE WILL BE A BRIEFING FOR ALL MEMBERS ON THE WORK OF THE AUDIT COMMITTEE. THIS WILL TAKE JUST UNDER AN HOUR - THE MEETING PROPER TO BEGIN AT 10.30

MEMBERS OF THE COMMITTEE (8) - QUORUM 3

N K Brook, D Clayton, R Clements, A D Dodd, F J Escott, V Muspratt, R Sanderson, C J White (Chairman).

AGENDA

PART ONE (PUBLIC) AGENDA

Meetings of the Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part Two ('closed') agenda".

1. MINUTES

To confirm the minutes of the meeting held on 19 June 2001 (previously circulated).

2. UPDATE ON CHALLENGES TO THE ACCOUNTS 1999/2000

District Auditor to report.

3. INTERNAL AUDIT ANNUAL REPORT 2000/2001

Report of the Chief Internal Auditor

Attached.

4. FUTURE WORK PROGRAMME

Report of the Lead Officer

The Committee are invited to update and agree their rolling work programme (draft attached).

PART TWO (CLOSED) AGENDA

EXCLUSION OF PRESS AND PUBLIC

The Chairman to move:-

“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 7 of Part I of Schedule 12A to the said Act.”

1. CONTRACT FOR STREET LIGHTING - DAVID WEBSTER LTD

Report of the Director of Environment

This report, as requested by the Committee, is presented in the tabular format previously agreed for these monitoring items.

2. CONTRACT FOR CARE SERVICES FOR ADULTS - TURNING POINT

Report of the Director of Adult Care Services

This report, as requested by the Committee, is presented in the tabular format previously agreed for these monitoring items.

3. CONTRACT MONITORING - FUEL & HEATING OIL SUPPLY ARRANGEMENTS

Report of the County Supplies & Contracts Officer

To receive a further report on this matter, as requested by the Committee at their meeting on 12 December 2000.

4. INSURANCE CONTRACT

To receive a further report on insurances from the Director of Corporate Services, as requested at the last meeting.

Lead Officer:
Chris Kay Tel: 01992 555320

Committee Administrator:
Ron Coxall Tel: 01992 555540

Please note that full papers have been dispatched to Committee members only. All other members have been sent the agenda front sheet only.

If you require a copy of any of the reports mentioned above please contact Ron Coxall Tel: 01992 555540 or Fax: 01992 555518