

27 October 2023

Our Ref Finance, Audit and Risk Committee 8
November 2023.
Contact. Committee Services
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To: Members of the Committee: Councillors Sean Nolan (Chair), Terry Tyler (Vice Chair), Terry Hone, Chris Lucas, Tom Plater, Mandi Tandi, Tamsin Thomas and Independent Member John Cannon.

Substitutes Councillors: Matt Barnes, Clare Billing, Sam Collins, Adam Compton, Juan Cowell and Daniel Marsh

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON
ROAD, LETCHWORTH GARDEN CITY, SG6 3JF**

On

WEDNESDAY, 8TH NOVEMBER, 2023 AT 7.30 PM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Agenda **Part I**

Item		Page
1.	APOLOGIES FOR ABSENCE Members are required to notify any substitutions by midday on the day of the meeting. Late substitutions will not be accepted and Members attending as a substitute without having given the due notice will not be able to take part in the meeting.	
2.	MINUTES - 13 SEPTEMBER 2023 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 13 September 2023.	(Pages 5 - 14)
3.	NOTIFICATION OF OTHER BUSINESS Members should notify the Chair of other business which they wish to be discussed at the end of either Part I or Part II business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency. The Chair will decide whether any item(s) raised will be considered.	
4.	CHAIR'S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chair of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest, wishing to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.	
5.	PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
6.	SIAS PROGRESS REPORT 2023-2024 REPORT OF THE SHARED INTERNAL AUDIT SERVICE To receive the SIAS Progress Report for the Internal Audit Plan 2023 -2024 as of 20 October 2023.	(Pages 15 - 28)

7. **MEDIUM TERM FINANCIAL STRATEGY 2024-29**
REPORT OF THE SERVICE DIRECTOR – RESOURCES

(Pages
29 - 44)

To consider the Medium Term Financial Strategy.

8. **POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**

The Chair to lead a discussion regarding possible agenda items for future meetings.