



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday, 13 September 2017

Agenda Item No	Topic	Decision
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Part A – Items considered in public

1	Apologies for absence	1.1 Apologies for absence were submitted on behalf of Councillor Sem Moema
2	Declarations of Interest	2.1 There were no declarations of interest.
3	Minutes of previous meetings	3.1 The minutes of the previous meetings on 26 th June and 25 th July were agreed as a correct record.
4	Treasury Management Update Report	RESOLVED: To note the Treasury Management Update report.
5	Performance Update	RESOLVED: (1) To note the performance indicators presented in appendix 1 and the Risk Management Scorecard in Appendix 2 attached to the report. (2) To note the current capital monitoring update at appendix 3 to the report.
6	Audit & Anti-Fraud Quarterly Progress Report	RESOLVED: To note the Audit and Anti Fraud's progress and performance to August 2017.
7	Annual Report on Risk Management 2016/17	RESOLVED: To note the report of the Corporate Risk Management Service's outcomes for 2016/17.
8	Work Programme	RESOLVED: To note the work-plan and that necessary amendments be made.

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