



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday, 18 April 2018

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

1	Apologies for Absence	1.1 Apologies were submitted on behalf of Councillors Chapman and Williams.
2	Declarations of Interest	2.1 There were no declarations of interest.
3	Minutes of previous meeting	3.1 The minutes of the previous meeting were agreed as a correct record.
4	External Audit Plan 2017/18	RESOLVED: To note the contents of the attached report from KPMG, the Council's external auditor.
5	Directorate Risk Register review - Children, adults and Community Health	RESOLVED: To note the contents of the report and the attached risk registers and controls in place.
6	Directorate Risk Register Review - Finance and Corporate Resources	RESOLVED: To note the contents of the report and the attached risk registers and controls in place.
7	Treasury Management Update	RESOLVED: To note the report.
8	Internal Audit Annual Plan 2018/19	RESOLVED: To approve the proposed internal Audit Annual Plan, which includes the key performance measures for 2018/19.
9	Code of Corporate Governance	RESOLVED:

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		To approve the revised draft version of the Council's Code of Governance, with the option for in-year changes.
10	Performance Overview	RESOLVED: To note the performance indicators in appendix 1 and the Risk Management Scorecard in appendix 2 to the report and the current capital monitoring update in appendix 3.
11	Audit and Anti-Fraud Quarterly Progress Report	RESOLVED: To note the Audit and Fraud progress and performance to March 2018.
12	Annual Report of the Audit Committee	RESOLVED: To note the annual report of the Audit Committee as set out at appendix 1 to the report.
13	Whistle-blowing Progress Report	RESOLVED: To note the contents of the report.
14	Work Programme	RESOLVED: To note the Audit Committee work programme 2018/19.
15	Any other business that the Chair considers urgent	15.1 There was no urgent business.