



London Borough of Hackney – Decisions taken by the Audit Committee on Thursday, 10 October 2019

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 Councillors Bell, Odze and Spence.
2	Declarations of Interest	2.1 Councillor Michelle Gregory declared that she was a member of the Board of a Tenants Management Organisation.
3	Minutes of previous meetings on 19th June 2019	3.1 The minutes of the meeting held on 19 th June 2019 were agreed as a correct record.
4	Minutes of the special meeting on 24th July 2019	4.1 The minutes of the meeting held on 24 th July were agreed as a correct record.
5	Directorate Risk Register Review - Chief Executive	RESOLVED: To note the contents of the report and the Chief Executive's Directorate Risk Register at appendix 1.
6	Update on Agency Staff	RESOLVED: 1. To endorse the report with a more detailed report back on the working of the sickness, data and reporting system.
7	Performance Overview	RESOLVED; To note the performance indicators at appendix 1, the Risk Management Scorecard at appendix 2, together with the current capital monitoring update at appendix 3.

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8	Corporate RIPA Policy Review	RESOLVED: To approve the revised corporate surveillance and communications data policy and the procedure at appendix 1.
9	Treasury Management Update	RESOLVED: To note the report
10	Audit & Anti-Fraud Quarterly Progress Report	RESOLVED: To note the Audit and Anti Fraud's progress and performance to 30 September.
11	Work Programme	RESOLVED: To note the work programme.
12	Any other business that in the opinion of the chair is urgent	12.1 The Chair reported that he had met with relevant officers to discuss In-sourcing and that a further meeting would be held towards the end of the month to shape question with a draft report to be produced.
13	Date of the next meeting of the Committee - 15th January 2020	13.1 Noted that the next meeting would be on 15 th January.