



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday, 22 April 2020

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

1	Apologies for absence	Apologies for absence were submitted on behalf of Councillor Bell.
2	Declarations of interest	Councillor Gregory declared that she was a member of a TMO
3	Minutes of Previous Meeting	The minutes of the previous meeting were agreed as a correct record.
4	Covid 19 Update (To Follow)	RESOLVED to note the impact of COVID 19 on the financial position of the Council
5	Financial Performance and Projections (To follow)	RESOLVED to note the impact of Covid 19 on the financial position of the Council.
6	Performance Report	RESOLVED to note the performance indicators presented in appendix 1, the Risk Management Scorecard in appendix 2 and the current capital monitoring update in appendix 3
7	Directorate Risk Register - Children Adults and Community Health	RESOLVED to note the contents of the risk register and the attached risk registers and controls in place.
8	Directorate Risk Register - Finance and Resources	RESOLVED to note the contents of the report and the attached risk registers and controls in place.
9	Treasury Management Update	RESOLVED to note the quarterly update on Treasury Management.
10	Audit and Anti Fraud Progress Report	RESOLVED to note the Audit and Anti-Fraud's progress and performance to 31 March 2020.
11	Review of Whistle Blowing	RESOLVED to note the summary of the Council's corporate arrangements for whistle blowing, with cases received in 2019/20
12	Audit Committee Annual Report	RESOLVED to note the Annual Report of the Audit Committee set out at appendix 1.
13	Annual Audit Plan 2020/21	RESOLVED to approve the proposed Internal Annual Plan 2020/21 and the key performance

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		measures
14	Work Programme	RESOLVED to note the work programme of the Audit Committee.
15	Any other business that the chair considers urgent - Report on Insourcing Contracts	RESOLVED to note the activities undertaken so far to review the corporate approach taken to making insourcing decisions in the authority and to agree the next steps as set out in section 5 of the report.