



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday, 10 June 2020

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

4	Finance Update (To Follow)	RESOLVED to note the finance update.
5	Performance Overview	RESOLVED to note the performance indicators at appendix 1, the Risk Management Scorecard at appendix 2 and the current capital monitoring update in appendix 3.
6	Corporate Risk Register	RESOLVED to note the contents of the report and the attached risk registers and controls in place.
7	Quarterly Treasury Update	RESOLVED to note the report.
8	Internal Audit Annual Report 2019/20	RESOLVED: 1. To note the report of the Internal Audit's performance and opinion of the Council's framework of governance and internal control. 2. To approve the update Internal Audit Charter and Strategy. 3. To note the Annual Governance Statement 2019/20.
9	Fraud and Irregularity Annual Report 2019/ 20	RESOLVED to note the content of the report
10	Work Programme	RESOLVED to note the work programme.
11	Any other business that the chair considers urgent	RESOLVED to note the update on TFL finances/ concessionary fare passes/ freedom passes.