



London Borough of Hackney – Decisions taken by the Audit Committee on Monday, 14 September 2020

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

3	Minutes of the Previous Meeting	RESOLVED: To agree the minutes of the previous meeting as a correct record.
4	Financial Statements Audit 2019/20 - Annual Governance Report (Council and Pension Fund) (Appendix to Follow)	RESOLVED: To note the contents of the report.
5	Statement of Accounts 2019/20 (Appendix to follow)	RESOLVED: 1. To approve the Council's 2019/20 Statement of Accounts prior to the audit opinion being issued. 2. To approve, in its own right, the Annual Governance Statement contained within the Statement of Accounts.
6	Finance Update (To Follow)	RESOLVED: To note the update on the Council's financial position.
7	Capital Budget Deep Dive - Update	RESOLVED: To note the update on the progress in respect of the 'deep-dive' to be carried out by the Audit Committee, focusing on the development of the capital budget, its monitoring and the profiling across financial years.
8	Any other business that the Chair considered urgent - Update on the	RESOLVED:

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	work of ICT for the Covid-19 response and the August IT outage	To note the update on the work of ICT for the Covid-19 response and the august IT outage.