



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday 20 April 2022

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

4	Annual Accounts 2020/21	<p>RESOLVED:</p> <ul style="list-style-type: none">• To approve the Council’s 2020/21 Statement of Accounts subject to the finalisation of audit processes and resolution of the infrastructure asset issue referred to at paragraph 6.2.• To approve that the Group Director of Finance and Corporate Resources be authorised to agree and approve the final Statement of Accounts for 2020/21 subject to the finalisation of the external auditor’s outstanding work as set out in their Audit Update Report (Council) and Initial Audit Completion Report (Pension Fund) and resolution of the issue in relation to infrastructure assets.• To approve, in its own right, the Annual Governance Statement contained within the Statement of Accounts.
5	External Auditors Report	<p>RESOLVED:</p> <p>To note the report.</p>
6	Performance Report	<p>RESOLVED:</p> <p>To note the performance indicators, the Risk Management Scorecard and the current monitoring update.</p>

London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday 20 April 2022

Agenda Item No	Topic	Decision
7	Treasury Management Activity Report - 2022	RESOLVED: To note the report.
8	Directorate Risk Register - Children and Education	RESOLVED: To note the report and the attached Risk Register.
9	Directorate Risk Register – Adults, Health and Integration	RESOLVED: To note the report and the attached Risk Register.
10	Annual Report of the Audit Committee 2021/22	RESOLVED: To note the report.
11	Audit and Anti-Fraud Quarterly Report	RESOLVED: To note the report.
12	Whistleblowing – Progress Report	RESOLVED: To note the report.

London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday 20 April 2022

Agenda Item No	Topic	Decision
13	Whistleblowing Policy Update – 2022	RESOLVED: To note the report.
14	Annual Report of the Audit Committee 2021/22	RESOLVED: To note the report.
15	Net Zero - Deep Dive Report	RESOLVED: To note the report.
	Work Programme	RESOLVED: To note the report