



London Borough of Hackney – Decisions taken by the Audit Committee on Thursday 20 October 2022

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

**Part A – Items considered in public**

3	Minutes of the previous meeting - 8 June 2022	<b>RESOLVED:</b> <ul style="list-style-type: none"><li>• That the minutes of the previous meeting on 8 June 2022 be agreed as a correct record.</li></ul>
4	Finance Update - Presentation	<b>RESOLVED:</b> <ul style="list-style-type: none"><li>• To note the overall financial position update.</li></ul>
5	Directorate Risk Register Review - Chief Executive	<b>RESOLVED:</b> <ul style="list-style-type: none"><li>• To note the report and the Risk Register.</li></ul>
6	Directorate Risk Register Review – Finance and Resources	<b>RESOLVED:</b> <ul style="list-style-type: none"><li>• To note the report and the Risk Register.</li></ul>
7	Corporate Risk Strategy and Policy	<b>RESOLVED:</b> <ul style="list-style-type: none"><li>• To approve and ratify the contents of the report and the attached Policy and Strategy.</li></ul>
8	Performance Update	<b>RESOLVED:</b> <ul style="list-style-type: none"><li>• To note the Performance Indicators, the Risk Management Scorecard and the current Capital Monitoring Update.</li></ul>
9	Audit and Anti-Fraud Progress Report to September 2022	<b>RESOLVED:</b>

**London Borough of Hackney – Decisions taken by the Audit Committee on Thursday 20 October 2022**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<ul style="list-style-type: none"> <li>• To note the progress and performance of the Audit and Anti-Fraud Service to 30 September 2022.</li> </ul>
<b>11</b>	Financial Statements Audit 2020/21 – Draft Audit Completion Report (Council) & Final Audit Completion Report (Pension Fund	<b>RESOLVED:</b> <ul style="list-style-type: none"> <li>• To note the report.</li> </ul>
<b>12</b>	External Audit Plan 2021/22	<b>RESOLVED:</b> <ul style="list-style-type: none"> <li>• To note the report.</li> </ul>
<b>13</b>	Audit Committee Work Programme	<b>RESOLVED:</b> <ul style="list-style-type: none"> <li>• To note the report.</li> </ul>