



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday 18 January 2023

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

1	Minutes of the previous meeting held on 20 October 2022	RESOLVED: That the minutes of the previous meeting be agreed as a correct record.
2	Overall Financial Position - Update (Presentation)	RESOLVED: To note the update on the overall financial position.
3	Draft Statement of Accounts 2021/22	RESOLVED: <ul style="list-style-type: none">• To approve the Council's 2021/22 Statement of Accounts subject to the finalization of audit processes and resolution of the infrastructure asset issue;• To approve that the Group Director of Finance and Corporate Resources be authorised to agree and approve the final Statement of Accounts for 2021/22 subject to the finalisation of the external auditor's outstanding work as set out in their Audit Progress Report 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.
4	Mazars Progress Report on their Audit of the Accounts.	RESOLVED: To note the contents of the report including the Value for Money commentary.

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5	Treasury Management Update - 2022/23	<p>RESOLVED:</p> <p>To note the report.</p>
6	Treasury Management Strategy 2023/24	<p>RESOLVED:</p> <p>To approve the draft Treasury Management Strategy 2023/24 to 2025/26 for submission to Council, subject to Capital programme that is being finalised ahead of budget report, with delegation to the Group Director of Finance and Resources to approve the final Treasury Management Strategy for submission to Council.</p>
7	Performance Review Report	<p>RESOLVED:</p> <p>To note the report and the contents of the appendices.</p>
8	Corporate Risk Register	<p>RESOLVED:</p> <p>To note the report and the attached risk register.</p>
9	Audit and Anti-fraud Progress Report	<p>RESOLVED:</p> <p>To note the progress and performance of the Audit and Anti-Fraud Service</p>

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10	Audit Committee Work Plan	RESOLVED: To note the Work Plan.