



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday 19 April 2023

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

3	Minutes of the Previous Meeting	RESOLVED: That the minutes of the previous meeting be agreed as a correct record.
4	Finance Update	RESOLVED: To note the update on the overall financial position
5	Performance Update	RESOLVED: To consider the performance indicators presented in Appendix 1, the Risk Management Scorecard in Appendix 2, and the current capital monitoring update in Appendix 3.
6	External Audit Report - To Follow	RESOLVED: The Audit Committee to note the contents of the reports.
7	Directorate Risk Review: Climate, Home and Economy	RESOLVED: The Audit Committee to note the contents of the report, and the attached risk register and controls in place.
8	Deep Dive - Council Reserves	RESOLVED: The Audit Committee to note the contents of this report.
9	Treasury Management Update Report	RESOLVED: The Audit Committee is recommended to note the contents of this report.
10	Internal Audit Annual Plan 2023/24	RESOLVED: To approve the proposed Internal Audit Annual Plan 2023/24 and key performance measures.
11	Audit & Anti-fraud Quarterly Progress Report	RESOLVED: To consider and note the progress and performance of the Audit & Anti-Fraud Service to 31 March 2023.
12	Whistleblowing Annual Report 2022/23	RESOLVED: To note the Whistleblowing Annual Report.
13	Audit Committee Annual Report	RESOLVED: To note the Annual Report of the Audit Committee as set out.
14	Work Programme	RESOLVED: To note the proposed work programme.

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