



## London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday 21 June 2023

Agenda Item No	Topic	Decision
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### Items considered in public

3	Minutes of the Previous Meeting	<b>RESOLVED:</b> That the Minutes of the previous meeting be agreed as a correct record.
4	External Audit Completion Report 2021/22	<b>RESOLVED:</b> The Audit Committee to note the contents of the reports.
5	Children & Education Directorate Risk Register	<b>RESOLVED:</b> The Audit Committee to note the contents of the report, the attached risk registers and controls in place.
6	Adults, Health and Integration Directorate Risk Register	<b>RESOLVED:</b> The Audit Committee to note the contents of this report, the attached risk registers and controls in place.
7	Corporate Risk Register	<b>RESOLVED:</b> The Audit Committee to note the contents of the report, the attached risk registers and controls in place.
8	Finance Update	<b>RESOLVED:</b> To note the update on the overall financial position
9	Performance Update	<b>RESOLVED:</b> 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.
10	Treasury Management Update Report	<b>RESOLVED:</b> To note the contents of the report.
11	Internal Audit Annual Report 2022/23	<b>RESOLVED:</b> <ol style="list-style-type: none"><li>1. To comment upon and note this report of Internal Audit's performance and opinion of the Council's framework of governance, risk management and internal control.</li><li>2. Approve the updated Internal Audit Charter and Strategy.</li></ol>
12	Annual Fraud and Irregularity Report 2022/23	<b>RESOLVED:</b> To note the contents of the report.
13	Audit Committee Work Programme	<b>RESOLVED:</b> To note the proposed work programme.