



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday 25 October 2023

Agenda Item No	Topic	Decision
<b>Items considered in public</b>		
3	Minutes of the Previous Meetings	<b>RESOLVED: That the Minutes of the previous meetings be agreed as a correct record.</b>
4	Finance Update	<b>RESOLVED: To note the update on the overall financial position</b>
5	Treasury Management Update	<b>RESOLVED: to note the contents of this report and the appendices.</b>
6	Performance Report	<b>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.</b>
7	Directorate Risk Register Review - Chief Executive	<b>RESOLVED: to note the contents of this report and the Chief Executive's Directorate Risk Register attached at Appendix 1, and provide any feedback on the management of those risks identified.</b>
8	Directorate Risk Register Review - Finance and Resources	<b>RESOLVED: To note the contents of this report and the attached risk registers and controls in place.</b>
9	Audit and Anti-Fraud Progress Report to September 2022	<b>RESOLVED:</b>  <b>1. to consider and note the progress and performance of the Audit &amp; Anti Fraud Service to 30 September 2023 (Appendices 1 - 4). A summary of the draft recommendations affecting the Internal Audit service that have resulted from a recent external assessment are attached for information at Appendix 7.</b>  <b>2. to approve the updated (a) Anti-Fraud and Corruption Policy; and (b) Surveillance and Communications Data Policy and Procedures at Appendices 5 and 6.</b>
10	Audit Committee Work Programme	<b>RESOLVED: To note the proposed work programme.</b>