



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday 17 April 2024

Part A – Items considered in public

3	Minutes of the Previous Meeting	RESOLVED: That the Minutes of the previous meetings be agreed as a correct record.
4	External Audit Status Report	RESOLVED: To note the contents of the reports.
5	Indicative External Audit Plan 2023/24	RESOLVED: To consider and note the contents of the attached reports from Mazars, the Council’s external auditor.
6	Finance Update	RESOLVED: To note the update on the overall financial position.
7	Treasury Management Update	RESOLVED: To note the update to the Committee.
8	Deep Dive: Public Interest Reports	RESOLVED: To note the contents of the report.
9	Deep Dive: School Budgets and Financial Sustainability	RESOLVED: To note the contents of the report.
10	Adults, Health and Integration Directorate Risk Register	RESOLVED: To note the contents of the report and the attached risk registers and controls in place.
11	Children and Education Directorate Risk Register	RESOLVED: to note the contents of the report and the attached risk registers and controls in place.
12	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.
13	Internal Audit Annual Plan	RESOLVED: To consider and approve the proposed Internal Audit Annual Plan 2024/25 and key performance measures (attached as Appendix 1).
14	Audit and Anti-Fraud Progress Report to March 2024	RESOLVED: <ul style="list-style-type: none">• To consider and note the progress and performance of the Audit & Anti-Fraud Service to 31 March 2024 (Appendices 1 - 4).• To consider the briefing and approve an approach to the Full Council to approve

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Agenda Item No	Topic	Decision
		a change to the Committee’s terms of reference to allow the appointment of two independent members.
15		
15	Whistleblowing Annual Report 2023/2024	RESOLVED: <ul style="list-style-type: none"> • To note the Whistleblowing Annual Report (Appendix 1) • To approve the updated Whistleblowing Policy (Appendix 2)
16	Annual Report of the Audit Committee 2023/24	RESOLVED: To note the Annual Report of the Audit Committee set out in Appendix 1
17	Audit Committee Work Programme	RESOLVED: To note the proposed work programme.