



London Borough of Hackney – Decisions taken by the Audit Committee on Wednesday, 13 January 2021

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

5.	Finance Update	RESOLVED: To note the Finance Update.
6.	Chief Executive's Dept Risk Register Review	RESOLVED: To note the contents of the report and the Chief Executive's Directorate Risk Register attached.
7.	Neighbourhoods and Housing Risk Register Review	RESOLVED: To note the contents of the report and the attached risk registers and controls in place.
8.	Corporate Risk Register Review	RESOLVED: To note the contents of the report and the attached risk registers and controls in place.
9.	Treasury Management Update	RESOLVED: To note the Treasury Management activity reports at appendices 1 and 2.
10.	Treasury Management Strategy 2020/21	RESOLVED: To approve the draft Treasury Management Strategy 2021/22 for submission to Council, subject to Capital programme that is being finalised ahead of budget setting, with delegated powers to the Group Director of Finance and Resources to approve the final Treasury Management Strategy for submission to Council.
11.	Audit and Anti-Fraud Progress Report as at 31 December 2021	RESOLVED: To note the progress and performance of the Audit and Anti-Fraud Service to 31 December 2021.

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12.	Capital Deep Dive Review	RESOLVED: To note the report
13.	Constitution Review Phase 2: Audit Committee Terms of Reference	RESOLVED: To endorse the proposed changes to the Audit Committee's terms of reference as set out at appendix 3, prior to approval by full Council
14.	Work Programme	RESOLVED: To note the report