

London Borough of Hackney – Decisions taken by the Audit Committee - 5 January 2022

Agenda Item No	Topic	Decision
3	Minutes from previous meeting	RESOLVED: That the minutes of the previous meeting, held on 13 October 2021 be agreed as an accurate record of that meeting’s proceedings, subject to the addition of Cllr Anna Lynch in the list of apologies.
4	Overall Financial Position	RESOLVED: To note the contents of the presentation.
5	Performance Report	RESOLVED: To note the performance indicators presented in Appendix 1, the Risk Management Scorecard in Appendix 2 and the current capital monitoring update in Appendix 3.
6.	Treasury Management Update	RESOLVED: To note the report
7.	Review of the Treasury Management Strategy - 2022/21	RESOLVED: To approve the draft Treasury Management Strategy 2022/23 to 2024/25 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.
8.	Update on the Housing Revenue Account	RESOLVED: To note the report
9.	Directorate Risk Register - Neighborhoods and Housing	RESOLVED: To note the contents of this report and the risk register and controls in place.
10	Corporate Risk Register	RESOLVED: To note the contents of this report and the risk register and controls in place.

11.	Audit and Anti-Fraud Quarterly Progress Report	RESOLVED: To note the progress and performance of the Audit and Anti-Fraud Service to 30 November 2021
12.	External Audit Appointment - 2023/24 to 2027/28	RESOLVED: <ul style="list-style-type: none"> ● To note the officers recommendation to accept the Public Sector Audit Appointments (PSAA) invitation to 'opt into the sector led option for the appointment of external auditors for five financial years commencing 1 April 2023 and propose that recommendation to Full Council. ● To note that the Audit Committee's recommendation will be included in the Council's Annual Budget report to Full Council on 23rd February 2022. ● To recommend to Council to delegate authority to the Group Director of Finance & Resources to respond to the invitation and take the necessary steps to finalise the appointment itself following the PSAA procurement process.
13.	External Audit Plan Programme - 2020/21	RESOLVED: To note the report from Mazars, the Council's external auditors.
14.	External Auditors Annual Audit Letter 2019/20	RESOLVED: To note the report from Mazars, the Council's external auditors.
15.	COVID-19 Recovery Deep Dive Review	RESOLVED: To note the report.
16.	Audit Committee Work Programme	RESOLVED: To note the work programme.
19	Mazars report on the Cyber Attack	RESOLVED: To note the report