



Audit Agenda

Wednesday 22 November 2017 at 7.30 pm

Conference Room 2 - The Forum

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Brown
Councillor Douris
Councillor McLean

Councillor Taylor (Chair)
Councillor Tindall
Councillor W Wyatt-Lowe

Substitute Members:

Councillors G Adshead, Anderson, England, Link and Ransley

For further information, please contact jim.doyle@dacorum.gov.uk or member.support@dacorum.gov.uk

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. DECLARATIONS OF INTEREST

To receive any declarations of interest

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

- (ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct For Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

3. MINUTES AND ACTIONS

To confirm the minutes of the previous meeting and consider the actions

4. PUBLIC PARTICIPATION

An opportunity for members of the public to make statements and ask questions in accordance with the rules as to Public Participation

5. STRATEGIC RISK REGISTER QUARTER 2, 2017/18 (Pages 4 - 21)

6. DBC ANNUAL AUDIT LETTER 2016-17 (Pages 22 - 32)

To consider the Annual Audit Letter from external auditors Grant Thornton UK LLP

7. DBC AUDIT COMMITTEE UPDATE PAPER - NOVEMBER 2017 (Pages 33 - 50)

To consider the update paper from external auditors Grant Thornton UK LLP

8. INTERNAL AUDIT (Pages 51 - 74)

To consider the following reports from internal auditors Mazars LLP.

- Progress Report
- Final Report – Information Governance

9. INTERNAL AUDIT CONTRACT

A verbal report will be given on the current status of the Internal Audit Contract.

10. AUDIT COMMITTEE WORK PROGRAMME 2017-18 (Pages 75 - 76)