



# Audit Agenda

**Thursday 31 May 2018 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 Birnie  
Councillor Douris  
Councillor McLean

Councillor Silwal  
Councillor Taylor (Chair)  
Councillor Tindall

## Substitute Members:

Councillors G Adshead, Anderson, England, Pringle and Ransley

For further information, please contact [jim.doyle@dacorum.gov.uk](mailto:jim.doyle@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** (Pages 4 - 7)

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. QUARTER 4 - STRATEGIC RISK REGISTER** (Pages 8 - 25)

To provide the Quarter 4 update on the Strategic Risk Register for 2017/18.

### **6. PROVISIONAL OUTTURN** (Pages 26 - 44)

Provisional outturn.

To consider a high level provisional outturn report.

App A	General fund position,
App B	HRA position,
App C	Capital programme outturn position,
App D	Statement of earmarked reserves.

7. **EXTERNAL AUDIT GRANT THORNTON - INTERIM AUDIT UPDATE.** (Pages 45 - 55)
8. **INTERNAL AUDIT PROGRESS REPORT** (Pages 56 - 68)
9. **INTERNAL AUDIT - SERVICE REPORTS 2017/18** (Pages 69 - 100)

Internal Audit – Service Reports 2017/18

- Budgetary Control
- Benefits/Savings Realisation
- Community Infrastructure Levy

10. **AUDIT COMMITTEE ANNUAL WORK PLAN** (Pages 101 - 103)

To consider the following:

AUDIT COMMITTEE: Work Programme 2017-18

AUDIT COMMITTEE: DRAFT Work Programme 2018-19