



AUDIT AGENDA

**WEDNESDAY 12 FEBRUARY 2025 AT 7.30 PM
CONFERENCE ROOM 2 - THE FORUM**

Membership

Councillor Robert Stewart (Chair)	Councillor Terry Douris
Councillor Rick Freedman (Vice-Chair, in the Chair)	Councillor Graeme Elliot
Councillor Michela Capozzi	Councillor Goverdhan Silwal PhD

For further information, please contact Corporate and Democratic Support on 01442 228209 or email 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 (Pages 3 - 4)

To confirm the minutes of the previous meeting.

There were no action points from the previous meeting.

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 HOMES ENGLAND COMPLIANCE REPORT (Pages 5 - 11)

6 EXTERNAL AUDITOR'S DRAFT ANNUAL REPORT 2023/24 (Pages 12 - 156)

7 SUMMARY INTERNAL CONTROLS ASSURANCE (SICA) REPORT (Pages 157 - 168)

8 ASSURANCE REVIEW OF PRIVATE SECTOR HOUSING (Pages 169 - 179)

9 INDICATIVE AUDIT STRATEGY 2024/27 AND ANNUAL PLAN 2025/26 (Pages 180 - 195)

10 TREASURY MANAGEMENT STRATEGY 2025/26 AND Q3 2024/25 PRUDENTIAL INDICATORS (Pages 196 - 238)