

**DACORUM BOROUGH COUNCIL**

**AUDIT COMMITTEE MINUTES**

**22 NOVEMBER 2023**

**Present:**

**Councillors:** Stewart (Chair)  
Douris  
Elliot  
Birnie  
S Hobson  
Reynolds (Vice-Chair)

**Officers:** F Jump                      Head of Financial Services  
C Silva Donayre              Strategic Director, Corporate & Commercial  
O Jackson                      Head of Housing Operations  
T Angel                         Democratic Support Officer

**Others:** Philip Lazenby (TIAA)

The meeting began at 7.30 pm.

**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. MINUTES AND ACTIONS**

The minutes of the previous meeting were agreed.

There was one outstanding action point from the previous meeting. F Jump said the information would be circulated to members as soon as it was available.

All other action points had been completed.

**4. PUBLIC PARTICIPATION**

There was no public participation.

**5. SUMMARY INTERNAL CONTROLS ASSURANCE (SICA) REPORT**

Please refer to the video minutes for full discussion.

Outcome

The Audit Committee noted the final internal audit reports issued for the following services, and noted the content of the SICA and progress against the annual internal audit plan.

**6. STRATEGIC RISK REGISTER Q1 AND Q2 2023/2024**

Please refer to the video minutes for full discussion.

Outcome

The Audit Committee provided feedback on the report for consideration by Cabinet when they review the Q1 and Q2 2023-24 update on the Strategic Risk Register.

**7. TREASURY MANAGEMENT 2023/2024 MID-YEAR PERFORMANCE REPORT**

Please refer to the video minutes for full discussion.

Outcome

The Audit Committee noted the 2023/24 Treasury Management performance report.

**8. WORK PROGRAMME**

There were no changes to the work programme.

The meeting ended at 8.43 pm.