

Agenda



AGENDA for a meeting of the AUDIT COMMITTEE in COMMITTEE ROOM B at County Hall, Hertford on WEDNESDAY, 23 MARCH 2016 at 10.00AM

MEMBERS OF THE COMMITTEE (10) (Quorum 3)

D Andrews, R F Cheswright, G R Churchard, D T F Scudder, T W Hone, T Hunter, L R Kercher, S J Taylor, A D Williams (*Chairman*), W J Wyatt-Lowe (*Vice-Chairman*)

Meetings of the Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

Committee Room B fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the minutes of the meeting held on 25 November 2015.

2. PREPARATION FOR THE 2015/16 ACCOUNTS

Report of the Assistant Director - Finance

3A. AUDIT PLAN 2015/16 – COUNTY COUNCIL

Report of Ernst & Young

3B. AUDIT PLAN 2015/16 – PENSION FUND

Report of Ernst & Young

4. LETTERS OF REPRESENTATION ON MANAGEMENT AND OVERSIGHT OF THE HERTFORDSHIRE COUNTY COUNCIL (INCLUDING FIREFIGHTERS’ PENSION FUND) AND HERTFORDSHIRE PENSION FUND ACCOUNTS 2015/16

Report of the Assistant Director - Finance

5. RISK MANAGEMENT ANNUAL REPORT 2015/16

Report of the Assistant Director (Resources), Improvement and Technology

6. RISK FOCUS REPORT - COMMUNITY PROTECTION FIRE RESOURCE RISK

Report of the Director Community Protection (Chief Fire Officer)

7. DATA PROTECTION RISK

Report of the Assistant Director (Resources), Improvement and Technology

8. INTERNAL AUDIT PROGRESS REPORT Q4

Report of the Head of Assurance Services

9. INTERNAL AUDIT PLAN 2016/17

Report of the Head of Assurance Services

10. SHARED ANTI-FRAUD SERVICE UPDATE

Report of the Assistant Director - Finance

11. FUTURE WORK PROGRAMME

The Committee is invited to agree its future rolling work programme, suggested as follows:-

<p>21 June 2016</p>	<ul style="list-style-type: none"> • Risk Management Update • Risk Focus Report – Statutory Public Health Responsibilities • Annual Governance Statement 2015/16 and Code of Corporate Governance • Annual Assurance Statement and Internal Audit Annual Report 2015/16 • Internal Audit Progress Report Q1 • End of Year Report on the Treasury Management Service and Prudential Indicators 2015/16 • Whistle Blowing Annual Report 2015/16
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<p>September 2016 at 10am (date to be confirmed)</p>	<ul style="list-style-type: none"> • Audit Results Report 2015/16 – County Council • Response To The Audit Results Report – Hertfordshire County Council (Including Fire Fighters’ Pension Fund) Financial Statements • Annual Statement Of Accounts – Hertfordshire County Council (Including Fire Fighters’ Pension Fund) Financial Statements • Audit Results Report 2015/16 – Pension Fund • Response To The Audit Results Report 2015/16 – Pension Fund • Risk Management Update • Risk Focus Report • Internal Audit Progress Report • Shared Internal Audit Service Annual Report
<p>November 2016 at 10am (date to be confirmed)</p>	<ul style="list-style-type: none"> • Annual Audit Letter 2015/16 • Annual Audit Results Report – Follow Up Actions • Grant Certification 2015-16 • Mid-Year Report on the Treasury Management Service and Prudential Indicators 2016/17 • Risk Management Update • Risk Focus Report • Internal Audit Progress Report • S106 and CIL Update Report

If you require further information about this agenda please contact Fiona Corcoran, Democratic Services, on telephone no (01992) 555560 or email fiona.corcoran@hertfordshire.gov.uk

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www.hertsdirect.org/hccmeetings