

Agenda



AGENDA for a meeting of the AUDIT COMMITTEE in COMMITTEE ROOM B at County Hall, Hertford on TUESDAY, 21 JUNE 2016 at 10.00AM

MEMBERS OF THE COMMITTEE (10) (Quorum 3)

R F Cheswright, G R Churchard, D T F Scudder, T Hunter, T R Hutchings (substitute for D Andrews), J Lloyd, I M Reay (substitute for T W Hone), 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 23 March 2016.

2. RISK MANAGEMENT UPDATE

Report of the Director of Resources

3. RISK FOCUS REPORT – HEALTH PROTECTION EMERGENCY RISK

Report of the Director of Public Health

4. ANNUAL GOVERNANCE STATEMENT 2015/16

Report of the Director of Resources

5. ANNUAL ASSURANCE STATEMENT AND INTERNAL AUDIT ANNUAL REPORT 2015/16

Report of the Director of Resources

6. INTERNAL AUDIT PROGRESS REPORT QUARTER 1

Report of the Director of Resources

7. ANNUAL REPORT ON THE TREASURY MANAGEMENT SERVICE AND PRUDENTIAL INDICATORS

Report of the Director of Resources

8. WHISTLEBLOWING ANNUAL REPORT 2015-16

Report of the Director of Resources

9. FUTURE WORK PROGRAMME

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

Friday 23 September 2016 at 10am	<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
Wednesday 30 November 2016 at 10am	<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

Wednesday 1 March 2017 at 10am	<ul style="list-style-type: none">• Preparation for 2016/17 Accounts• Audit Plan 2016/17 – County Council• Audit Plan 2016/17 – Pension Fund• Letters of Representation on Management and Oversight of The Hertfordshire County Council (Including Firefighters’ Pension Fund) And Hertfordshire Pension Fund Accounts 2016/17• Risk Management Annual Report 2016/17• Risk Focus Report• Internal Audit Progress Report Q4• Internal Audit Plan 2017/18
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**If you require further information about this agenda please contact
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fiona.corcoran@hertfordshire.gov.uk**

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