

# Agenda



**AGENDA for a meeting of the AUDIT COMMITTEE in COMMITTEE ROOM B at County Hall, Hertford on WEDNESDAY, 30 NOVEMBER 2016 at 10.15 AM**

---

## **MEMBERS OF THE COMMITTEE (10)** (Quorum 3)

R F Cheswright, G R Churchard, D T F Scudder, T Hunter, D Andrews, J Lloyd, 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 September 2016.

### **2. HERTFORDSHIRE COUNTY COUNCIL ANNUAL AUDIT LETTER FOR THE YEAR ENDED 31 MARCH 2016**

Report of Ernst & Young

### **3. UPDATE ON RESPONSE TO THE AUDIT RESULTS REPORT AND PREPARATIONS FOR 2016/17 AUDIT**

Report of the Director of Resources

### **4. APPOINTMENT OF AUDITORS 2017/18 AND BEYOND**

Report of the Director of Resources

### **5. MID-YEAR REPORT ON THE TREASURY MANAGEMENT SERVICE AND PRUDENTIAL INDICATORS 2016/17**

Report of the Chief Finance Officer

6. **RISK MANAGEMENT UPDATE REPORT**  
Report of Head of Assurance
7. **RISK FOCUS REPORT – TREE HEALTH**  
Report of the Chief Executive & Director of Environment
8. **HERTFORDSHIRE COUNTY COUNCIL INTERNAL AUDIT PROGRESS REPORT**  
Report of the Head of Assurance Services
9. **HERTFORDSHIRE FIRE AND RESCUE AUTHORITY STATEMENT OF ASSURANCE 2015/16**  
Report of the Director Community Protection
10. **FUTURE WORK PROGRAMME**

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

<p>Wednesday 1 March 2017 at 10am</p>	<ul style="list-style-type: none"> <li>• Preparation for 2016/17 Accounts</li> <li>• Audit Plan 2016/17 – County Council</li> <li>• Audit Plan 2016/17 – Pension Fund</li> <li>• Letters of Representation on Management and Oversight of The Hertfordshire County Council (Including Firefighters’ Pension Fund) And Hertfordshire Pension Fund Accounts 2016/17</li> <li>• Risk Management Annual Report 2016/17</li> <li>• Risk Focus Report</li> <li>• Internal Audit Progress Report Q4</li> <li>• Internal Audit Plan 2017/18</li> </ul>
<p>Tuesday 27 June 2017 at 10am</p>	<ul style="list-style-type: none"> <li>• Risk Management Update</li> <li>• Risk Focus Report –</li> <li>• Annual Governance Statement 2016/17 and Code of Corporate Governance</li> <li>• Annual Assurance Statement and Internal Audit Annual Report 2016/17</li> <li>• Internal Audit Progress Report Q1</li> <li>• End of Year Report on the Treasury Management Service and Prudential Indicators 2016/17</li> <li>• Whistle Blowing Annual Report 2016/17</li> </ul>

**If you require further information about this agenda please contact Theresa Baker, Democratic Services, on telephone no (01992) 556545 or email [theresa.baker@hertfordshire.gov.uk](mailto:theresa.baker@hertfordshire.gov.uk)**

Agenda documents are also available on the internet at:  
[www.hertfordshire.gov.uk](http://www.hertfordshire.gov.uk)