

Audit Committee

Agenda

This meeting will be held as an informal remote meeting

You can watch live on YouTube: https://youtu.be/xa0f_y2IE9w

MEMBERSHIP

Administration	Opposition
Councillor Iain Cassidy (Chair) Councillor Jonathan Caleb-Landy Councillor Rowan Ree Councillor Alexandra Sanderson	Councillor Alex Karmel Councillor Matt Thorley

CONTACT OFFICER: David Abbott
Head of Governance
Tel: 07776 672877
Email: david.abbott@lbhf.gov.uk
Web: www.lbhf.gov.uk/committees

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<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. DECLARATIONS OF INTEREST <p>If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Standards Committee.</p>	
3. MINUTES OF THE PREVIOUS MEETING	4 - 9
To note the minutes of the previous meeting and any outstanding actions.	
4. FINAL AUDIT REPORT - CAMBRIDGE SPECIAL SCHOOL	10 - 22
This item presents the final audit report on Cambridge Special School from March 2021 for comment and noting.	
5. EXTERNAL AUDIT PROGRESS UPDATE	23 - 73
The following are presented for discussion and noting: <ul style="list-style-type: none">• LBHF Audit Committee progress report• Audit Scope and additional work 2020/21 letter• Annual Audit Letter 2019/20	

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| 6. | TREASURY MANAGEMENT OUTTURN REPORT 2020/21 | 74 - 81 |
| | This report presents the Council's annual Treasury Management outturn for 2020/21, in accordance with the Council's treasury management practices. | |
| 7. | RISK MANAGEMENT HIGHLIGHT REPORT | 82 - 90 |
| | This report provides an update on risk management across the Council. | |
| 8. | INTERNAL AUDIT PROGRESS REPORT | 91 - 97 |
| | This report summarises the work of Internal Audit in the period April to August 2021. | |
| 9. | DATE OF THE NEXT MEETING | |
| | Date of next scheduled meeting: 14 December 2021 | |