



**WATFORD  
BOROUGH  
COUNCIL**

# **AUDIT COMMITTEE**

**15 March 2018**

**7.00 pm**

**Town Hall, Watford**

**Contact**

Sandra Hancock

[legalanddemocratic@watford.gov.uk](mailto:legalanddemocratic@watford.gov.uk)

01923 278377

For information about attending meetings please visit the [council's website](#).

**Publication date: 7 March 2018**

# Committee Membership

Councillor D Scudder (Chair)  
Councillor J Johnson (Vice-Chair)  
Councillors Ahsan Khan, B Mauthoor and T Williams

## Agenda

### Part A - Open to the Public

- 1. Apologies for Absence/Committee Membership**
- 2. Disclosure of Interests (if any)**
- 3. Minutes**

The [minutes](#) of the meeting held on 7 December 2017 to be submitted and signed.

- 4. Regulation of Investigatory Powers (Pages 4 - 6)**

Report of the Head of Democracy and Governance

This report provides information about the council's use of the Regulation of Investigatory Powers Act.

- 5. General Data Protection Regulations (GDPR) Update (Pages 7 - 9)**

Report of the Head of Democracy and Governance

This report provides an update on the council's progress in implementing the changes being brought about by GDPR.

- 6. Corporate Risk Register (Pages 10 - 14)**

Report of the Head of Democracy and Governance

This report provides an update on the revamped risk register.

**7. Changes to Accounting Policies 2017/18 Annual Statement of Accounts (Pages 15 - 16)**

Report of the Head of Finance (shared service)

This report informs the committee of any significant changes to the council's accounting policies that are followed when compiling the annual statement of accounts.

**8. Shared Internal Audit Service (SIAS) Internal Audit Progress Report (Pages 17 - 49)**

Report of the Shared Internal Audit Service

**9. SIAS Internal Audit Plans 2018/19 (Pages 50 - 82)**

Report of the Head of Finance (shared service) and the Shared Internal Audit Service

**10. Certification of Claims and Returns Annual Report 2016/17 (Pages 83 - 91)**

Report of the external auditor

**11. Watford Borough Council Annual Audit Letter 2016/17 (Pages 92 - 116)**

Report of the external auditor

**12. Watford Borough Council Audit Planning report 2017/18 (Pages 117 - 151)**

Report of the external auditor

**13. Committee Work Programme (Pages 152 - 155)**

Report of the Head of Finance (shared service)

This report provides the committee to review its work programme for the forthcoming meetings.