



**WATFORD
BOROUGH
COUNCIL**

AUDIT COMMITTEE

26 July 2018

7.00 pm

Town Hall, Watford

Contact

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

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Committee Membership

Councillor D Scudder (Chair)
Councillor J Johnson (Vice-Chair)
Councillors Asif Khan, P Kloss and G Saffery

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 15 March 2018 to be submitted and signed.
4. **Fraud Annual report 2017/18** (Pages 4 - 10)

Report of the Fraud Manager
5. **Freedom of Information Act requests 1 October 2017 to 31 March 2018** (Pages 11 - 36)

Report of the Head of Democracy and Governance
6. **RIPA Inspection report** (Pages 37 - 44)

Report of the Head of Democracy and Governance
7. **Ombudsman's Annual letter** (Pages 45 - 52)

Report of the Head of Democracy and Governance
8. **SIAS 2017/18 Annual Assurance Statement and Internal Audit Annual Report** (Pages 53 - 77)

Report from Shared Internal Audit Service
9. **Internal Audit Progress Report** (Pages 78 - 113)

Report of the Shared Internal Audit Service

10. Annual Governance Statement 2017/18 (Pages 114 - 129)

Report of the Head of Finance Shared Services

11. Treasury Management Annual Report 2017/18 (Pages 130 - 137)

Report of the Head of Finance Shared Services

12. External Auditor's Report to those charged with governance ISA260 and approval of the Statement of Account 2017/18 (To Follow)

Report of the External Auditor (EY) and Head of Finance Shared Services to follow

13. Committee Work Programme (Pages 138 - 141)

Report of the Head of Finance Shared Services