



**WATFORD
BOROUGH
COUNCIL**

AUDIT COMMITTEE

20 September 2018

7.00 pm

Town Hall, Watford

Contact

Sandra Hancock

legalanddemocratic@watford.gov.uk

01923 278377

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 A 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 26 July 2018 to be submitted and signed.

4. Role of Audit Committee in Risk Management (Pages 3 - 14)

The Head of Finance to give a presentation.

5. External Auditor's update (Pages 15 - 39)

Annual Audit Letter from EY

6. SIAS Board Annual Report 2017/18 (Pages 40 - 52)

Report of the Shared Internal Audit Service

7. SIAS Progress Report 2018/19 (Pages 53 - 80)

Report of the Shared Internal Audit Service

8. Committee Work Programme (Pages 81 - 83)

Report of Head of Finance