



**WATFORD
BOROUGH
COUNCIL**

AUDIT COMMITTEE

6 December 2018

7.00 pm

Town Hall, Watford

Contact

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

Publication date: 28 November 2018

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 20 September 2018 to be submitted and signed.

- 4. Training/briefing: Statement of Accounts and Audit Committee's role**
- 5. Corporate Risk Register and Corporate Risk Strategy (Pages 4 - 26)**

Report of the Head of Democracy and Governance

This report provides the latest Corporate Risk Register and Risk Strategy.

- 6. Freedom of Information Act Requests 1 April 2018 to 30 September 2018 (Pages 27 - 90)**

Report of the Head of Democracy and Governance

This report provides details of the Freedom of Information requests received for the first half of 2018/19.

- 7. Shared Internal Audit Service - Internal Audit Progress report (Pages 91 - 112)**

Report of the Shared Internal Audit Service (SIAS)

The report provides an update on SIAS's work and outstanding audit plan recommendations.

8. Internal Audit Recommendations update: Safeguarding 2015/16
(Pages 113 - 115)

Report of the Environmental Health and Licensing Section Head

This report provides an update on the progress in implementing the outstanding recommendations for the Safeguarding report.

9. Internal Audit Recommendations update: Tree Surveying 2016/17
(Pages 116 - 120)

Report of the Section Head of Parks, Open Spaces and Projects

This report provides an update on the progress in implementing the outstanding recommendations for the Tree Surveying report.

10. Internal Audit Recommendations update: Cyber Security 2017/18
(Pages 121 - 124)

Report of the ICT Section Head

This report provides an update on the progress in implementing the outstanding recommendations for the Cyber Security report.

11. Treasury Management mid-year report 2018/19 (Pages 125 - 130)

Report of the Head of Finance

This report gives details of the 2018/19 mid-year review of the Treasury Management function

12. Draft Capital Strategy 2019/20 (Pages 131 - 145)

Report of the Head of Finance

This report seeks comments from the Audit Committee on the draft capital strategy for 2019/20.

13. Audit Work Programme 2018/19 and 2019/20 (Pages 146 - 149)

Report of the Head of Finance

This report provides the committee with an update on the work programme.