



**WATFORD
BOROUGH
COUNCIL**

AUDIT COMMITTEE

14 March 2019

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](#).

Publication date: 6 March 2019

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 6 December 2018 to be submitted and signed.

4. Annual Ripa Report (Pages 4 - 36)

Report of the Head of Democracy and Governance

5. External Auditor – Certification work report 2017/18 (Pages 37 - 46)

To receive the report of the external auditor on the certification of the housing benefit claim.

6. External Auditor - Progress report

7. External Auditor – Audit Plan 2019/20 (Pages 47 - 87)

To receive the Audit Plan for 2018/19.

8. Accounting Policies 2018/19 (Pages 88 - 108)

For the Audit Committee to review and comment upon the accounting policies to be adopted in the preparation of the 2018/19 Statement of Accounts

9. SIAS – Internal Audit Progress report (SIAS) (Pages 109 - 134)

The progress report from the Head of the Shared Internal Audit Service on progress against the 2018/19 Internal Audit Plan.

10. SIAS – Internal Audit Plan 2019/20 (SIAS) (Pages 135 - 164)

Report from the Head of the Shared Internal Audit Service on the Audit Plan for 2019/20

11. Committee Work Programme (Pages 165 - 167)

Report of the Head of Finance