



**WATFORD
BOROUGH
COUNCIL**

AUDIT COMMITTEE

30 July 2019

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 I Stotesbury (Vice-Chair)
Councillors S Bashir, J Johnson and P Kloss

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 14 March 2019 to be submitted and signed.

4. Fraud Annual Report (Pages 4 - 14)

Report of the Fraud Manager

5. Freedom of Information Act Requests 1 October 2018 to 31 March 2019 (Pages 15 - 75)

Report of the Group Head of Democracy and Governance

6. 2018/19 Statement of Accounts and Annual Governance Statement (To Follow)

The Statement of Accounts and external auditors report are to follow.

The draft Statement of Accounts for 2018/19 is available on the [council's website](#).

7. SIAS 2018/19 Annual Assurance Statement and Internal Audit Annual Report (Pages 76 - 99)

Report from Shared Internal Audit Services

8. SIAS Progress Report (Pages 100 - 125)

Report from Shared Internal Audit Service

9. Treasury Management Annual Report 2018/19 (Pages 126 - 132)

Report of the Head of Finance (shared services)

10. Committee Work Programme (Pages 133 - 136)

Report of the Head of Finance (shared services)