



**WATFORD
BOROUGH
COUNCIL**

AUDIT COMMITTEE

19 September 2019

7.00 pm

Virtual meeting

Contact

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Committee Membership

Councillor D Scudder (Chair)

Councillor I Stotesbury (Vice-Chair)

Councillors S Bashir, J Johnson, P Kloss and M Watkin

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 30 July 2019 to be submitted and signed.

4. Ombudsman's Annual Letter 2019 (Pages 4 - 14)

Report of the Group Head of Democracy and Governance

5. Shared Internal Audit Service - Annual Report 2018-19 (Pages 15 - 28)

Report of the Shared Internal Audit Service

6. Shared Internal Audit Progress Report - Recommendations update (Pages 29 - 47)

Report of the Shared Internal Audit Service

7. Exclusion of Press and Public

THE CHAIR TO MOVE: that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the item there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

NOTE: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

8. WBC SIAS Update report Part B (Pages 48 - 67)

This report is considered Part B in accordance with Paragraph 3, Part 1, Schedule 12A.