



**WATFORD
BOROUGH
COUNCIL**

AUDIT COMMITTEE

30 July 2020

7.00 pm

Virtual meeting

Contact

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

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Committee Membership

Councillor M Hofman (Chair)

Councillor I Stotesbury (Vice-Chair)

Councillors P Kloss, M Parker and M Turmaine

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 12 March 2020 to be agreed. They will be signed once officers and members return to the Town Hall.

4. Freedom of Information Act Requests October 2019 to March 2020 (Pages 4 - 56)

Report of the Group Head of Democracy and Governance

5. SIAS Annual Assurance Statement and Internal Audit Annual Report (Pages 57 - 80)

Report from the Shared Internal Audit Service (SIAS).

6. SIAS Board Annual Report 2019/20 (Pages 81 - 94)

Report from Shared Internal Audit Service.

7. Fraud Report (Pages 95 - 103)

Report of the Fraud Manager informing members of the work of the Fraud Section for the financial year 2019/2020 and providing updates on progress and developments for the current financial year.

8. Annual Governance Statement (AGS) 2019/20 (Pages 104 - 132)

Report of the Interim Head of Finance enabling the Committee to agree the Annual Governance Statement for inclusion in the 2019/20 Draft Statement of Accounts.

9. Treasury Management Annual Report 2019/20 (Pages 133 - 139)

Report of the Interim Head of Finance providing details of the 2019/20 year-end review of the Treasury Management function.

10. SIAS Internal Audit Progress Report (Pages 140 - 171)

Report from the Shared Internal Audit Service

This report includes the revised Audit Plans.

11. Committee Work Programme (Pages 172 - 174)

Report of the Interim Head of Finance reviewing the committee's work programme for 2020/21.