



**WATFORD  
BOROUGH  
COUNCIL**

# **AUDIT COMMITTEE**

**25 November 2021**

**7.00 pm**

**Town Hall, Watford**

**Contact**

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# Committee Membership

Councillor M Hofman (Chair)

Councillor P Kloss (Vice-Chair)

Councillors N Bell, M Devonish 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 16 September 2021 to be submitted and signed.

**4. Freedom of Information Act Requests April to September 2021 (Pages 4 - 35)**

Report of the Group Head of Democracy and Governance

**5. External Auditor Update**

The committee to receive a verbal update from the external auditor.

**6. SIAS update report (Pages 36 - 69)**

Report of the Client Audit Manager

**7. Treasury Management Mid-Year Report 2021/22 (Pages 70 - 75)**

Report of the Head of Finance

**8. Treasury Management Policy 2022/23 (Pages 76 - 93)**

Report of the Head of Finance

**9. External Auditor Appointments from April 2023 (Pages 94 - 102)**

Report of the Head of Finance