



**WATFORD
BOROUGH
COUNCIL**

AUDIT COMMITTEE

14 March 2024

7.00 pm

Town Hall Annexe, Watford

Contact

Laura MacMillan

democraticservices@watford.gov.uk

01923 278377

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

Publication date: 6 March 2024

Committee Membership

Councillor M Hofman (Chair)

Councillor K Clarke-Taylor (Vice-Chair)

Councillors L Nembhard MBE, A Khan and C Newstead

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 23 November 2023 to be submitted and signed.

4. Annual Risk Report (Pages 3 - 26)

Report of Group Head of Democracy and Governance.

5. SIAS 2024-25 Internal Audit Plan Report (Pages 27 - 42)

Report of Client Audit Manager

6. SIAS Progress Report Against the 2023-24 Audit Plan for 14 March 2024 Audit Committee - issued 05.03.24 (Pages 43 - 89)

Report of the Client Audit Manager

7. Statement of Accounts Update - March 2024 (Pages 90 - 142)

Report of Chief Finance Officer

8. Update from the External Auditors - EY

9. Update from External Auditors - Azets