

8 June 2018

Our Ref Finance, Audit and Risk
Committee/18.6.18

Your Ref.

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To: Members of the Committee: Councillor Terry Hone, Councillor Simon Harwood, Councillor Ian Albert, Councillor Kate Aspinwall, Councillor Jim McNally, Councillor Ian Moody and Councillor Terry Tyler.

Substitutes: Councillor Steve Jarvis, Councillor Ben Lewis, Councillor Helen Oliver and Councillor Janine Paterson.

You are invited to attend a

MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE

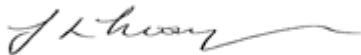
to be held in the

**FIRST FLOOR ROOMS 2/3, COUNCIL OFFICES, GERON
ROAD, LETCHWORTH GARDEN CITY**

On

MONDAY, 18TH JUNE, 2018 AT 7.30 PM

Yours sincerely,



Jeanette Thompson
Service Director – Legal and Community

Agenda

Item		Page
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES - 21 MARCH 2018 To take as read and approve as a true record the Minutes of the meeting of this Committee held on 21 March 2018.	(Pages 1 - 10)
3.	NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency. The Chairman will decide whether any item(s) raised will be considered.	
4.	CHAIRMAN'S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest, wished to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.	
5.	PUBLIC PARTICIPATION To receive petitions and presentations from members of the public.	
6.	ANNUAL EXTERNAL AUDIT AND CERTIFICATION FEES 2018/19 REPORT FROM ERNST AND YOUNG To consider the Annual External Audit and Certification Fees 2018/19.	(Pages 11 - 16)
7.	THE EFFECTIVENESS OF THE FINANCE, AUDIT AND RISK COMMITTEE 2017/18 REPORT OF THE SHARED INTERNAL AUDIT SERVICES CLIENT MANAGER To consider the effectiveness of the Finance, Audit and Risk Committee 2017/18.	(Pages 17 - 26)
8.	ANNUAL ASSURANCE STATEMENT AND INTERNAL AUDIT REPORT 2017/18 REPORT OF THE SHARED INTERNAL AUDIT SERVICES CLIENT MANAGER To consider the Annual Assurance Statement and Internal Audit Report 2017/18.	(Pages 27 - 52)

- 9. SHARED INTERNAL AUDIT SERVICES - UPDATE ON PROGRESS AGAINST THE 2018/19 AUDIT PLAN** (Pages 53 - 68)
REPORT OF THE SHARED INTERNAL AUDIT SERVICES CLIENT AUDIT MANAGER
- To consider an update on the progress of the Shared Internal Audit Services (SIAS) against the 2018/19 Audit Plan.
- 10. RISK MANAGEMENT UPDATE AND ANNUAL REPORT ON RISK MANAGEMENT 2017/18** (Pages 69 - 90)
REPORT OF THE SERVICE DIRECTOR – RESOURCES
- To consider the Risk Management Update and Annual Report on Risk Management 2017/18.
- 11. FINANCE, AUDIT AND RISK COMMITTEE ANNUAL REPORT 2017/18** (Pages 91 - 100)
REPORT OF THE COMMITTEE CHAIRMAN
- To consider the Finance, Audit and Risk Committee Annual Report 2017/18.
- 12. DRAFT ANNUAL GOVERNANCE STATEMENT 2017/2018** (Pages 101 - 112)
REPORT OF THE SENIOR POLICY OFFICER
- To consider the Draft Annual Governance Statement 2017/18.
- 13. REVENUE BUDGET OUTTURN 2017/18** (Pages 113 - 124)
REPORT OF THE SERVICE DIRECTOR - RESOURCES
- To consider the Revenue Budget Outturn 2017/18.
- 14. CAPITAL PROGRAMME OUTTURN 2017/18** (Pages 125 - 146)
REPORT OF THE SERVICE DIRECTOR - RESOURCES
- To consider the Capital Programme Outturn 2017/18.
- 15. ANNUAL TREASURY MANAGEMENT REVIEW 2017/2018** (Pages 147 - 164)
REPORT OF THE SERVICE DIRECTOR - RESOURCES
- To consider the Annual Treasury Management Review 2017/2018
- 16. FUTURE MEETING - POSSIBLE AGENDA ITEMS**
Introduced by the Chairman.