

Publication Date

Our Ref Finance, Audit and Risk
Committee/Meeting Date

Your Ref.
Contact. Amelia McNally (01462)
474514

Direct Dial.
Email.

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

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

You are invited to attend a

MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE

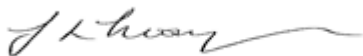
to be held in the

**COUNCIL CHAMBER, COUNCIL OFFICES, GERON ROAD,
LETCWORTH GARDEN CITY**

On

MONDAY, 28TH JANUARY, 2019 AT 7.30 PM

Yours sincerely,



Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 17 DECEMBER 2018 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 17 December 2018.	(Pages 1 - 8)
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. EXTERNAL AUDIT PLAN REPORT OF THE CLIENT AUDIT MANAGER	(Pages 9 - 66)
7. CERTIFICATION OF CLAIMS AND RETURNS ANNUAL REPORT 2017/18 REPORT FROM ERNST AND YOUNG To consider the Certification of Claims and Returns Annual Report 2017/18.	(Pages 67 - 70)
8. REVENUE BUDGET 2019/20 REPORT OF THE SERVICE DIRECTOR – RESOURCES To consider the draft budget for 2019/20 and the main factors which contribute to the determination of the North Hertfordshire District Council (NHDC) Council Tax level. To consider the appropriate level of Council Tax that will be recommended to the meeting of the Council on the 7 February	(Pages 71 - 100)

2019.

- 9. INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY)** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 101 -
154)

To consider the Investment Strategy (which replaces the Capital Programme and Treasury Strategy) and recommend to Council the adoption of the Investment Strategy.

- 10. FUTURE MEETINGS - POSSIBLE AGENDA ITEMS**
Introduced by the Chairman.