

NORTH HERTFORDSHIRE DISTRICT COUNCIL



19 July 2019

Our Ref Finance, Audit and Risk
Committee

Your Ref.

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To: Members of the Committee: Councillors Kate Aspinwall, (Chair) Sam North, (Vice-Chair)
Steve Deakin-Davies, Morgan Derbyshire, Steve Jarvis, Kay Tart and Michael Weeks

Substitutes: Councillors Sam Collins, George Davies, Ian Moody and Adem Ruggiero-Cakir

You are invited to attend a

MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE

to be held in the

**COUNCIL CHAMBER, COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY**

On

MONDAY, 29TH JULY, 2019 AT 7.30 PM

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL
AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION
ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item		Page
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES - 3 JUNE 2019 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 3 June 2019. <i>Minutes to follow.</i>	
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, wishing 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.	SHARED ANTI-FRAUD SERVICE REPORT REPORT OF THE HEAD OF COUNTER FRAUD, SHARED ANTI FRAUD SERVICE To inform and update the Finance, Audit & Risk Committee of Anti-Fraud Activity at NHDC 2018/19.	(Pages 5 - 16)
7.	ANNUAL GOVERNANCE STATEMENT 2018 REPORT OF THE SENIOR POLICY OFFICER Finance, Audit & Risk Committee to approve the Annual Governance Statement (AGS) for the 2018/19 year.	(Pages 17 - 28)
8.	AUDIT FINDINGS REPORT FOR NHDC 2018/19	

Finance Audit & Risk Committee to receive report from Ernst and Young LLP.
To Consider the Audit Findings Report for North Hertfordshire District Council
2018/19

To be tabled.

- 9. STATEMENT OF ACCOUNTS 2018/19** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 29 - 134)

To consider the statement of accounts for 2018/19.

- 10. ANNUAL REPORT ON RISK MANAGEMENT 2018/2019**
REPORT OF THE SERVICE DIRECTOR – RESOURCES

To follow.

- 11. RISK AND OPPORTUNITIES MANAGEMENT UPDATE** (Pages
REPORT OF THE SERVICE DIRECTOR - RESOURCES 135 -
154)

Finance, Audit and Risk Committee to receive a quarterly update on Risk and Opportunities Management at North Herts.

- 12. FIRST QUARTER REVENUE BUDGET MONITORING 2019/20** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 155 -
164)

To consider the First Quarter Revenue Budget Monitoring Report 2019/20.

- 13. FIRST QUARTER INVESTMENT STRATEGY (INTEGRATED AND
TREASURY MONITORING) 2019/2020**
REPORT OF THE SERVICE DIRECTOR – RESOURCES

This report is to follow.

- 14. MEDIUM TERM FINANCIAL STRATEGY 2020-25** (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 165 -
182)

To consider the Medium Term Financial Strategy 2020/25.

- 15. FUTURE MEETINGS - POSSIBLE AGENDA ITEMS**
To be Introduced by the Chairman.