

# NORTH HERTFORDSHIRE DISTRICT COUNCIL



5 June 2020

Our Ref FAR Committee/15.06.2020  
Contact. Committee Services  
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To: Members of the Committee: Kate Aspinwall (Chair), Sam North (Vice-Chair), Sam Collins, Steve Deakin-Davies, Morgan Derbyshire, Adem Ruggiero-Cakir and Michael Weeks

Substitutes: Councillors George Davies, Steve Jarvis, Ian Moody, Helen Oliver, Kay Tart and Terry Tyler

**NOTICE IS HEREBY GIVEN OF A**

**MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE**

to be held as

**A VIRTUAL MEETING**

On

**MONDAY, 15TH JUNE, 2020 AT 7.30 PM**

Yours sincerely,

Jeanette Thompson  
Service Director – Legal and Community

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

## **Agenda**

### **Part I**

<b>Item</b>		<b>Page</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>NOTIFICATION OF OTHER BUSINESS</b> Members should notify the Chair of other business which they wish to be discussed at the end of either Part I or Part II 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 Chair will decide whether any item(s) raised will be considered.	
<b>3.</b>	<b>CHAIR'S ANNOUNCEMENTS</b> 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 Chair 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.	
<b>4.</b>	<b>PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.	
<b>5.</b>	<b>UPDATE TO THE 2019/20 AUDIT PLAN</b> <b>REPORT OF ERNST AND YOUNG</b>  To provided an update considering the known and potential impacts of Covid-19.	(Pages 5 - 8)
<b>6.</b>	<b>2019/20 ANNUAL ASSURANCE STATEMENT AND INTERNAL AUDIT</b> <b>ANNUAL REPORT</b> To note the Annual Assurance Statement and Internal Audit Annual Report.  To note the results of the self-assessment required by the Public Sector Internal Audit Standards (PSIAS) and the Quality Assurance and Improvement Programme (QAIP).  To accept the SIAS Audit Charter.	(Pages 9 - 32)

7. **SIAS PROGRESS REPORT** (Pages 33 - 46)  
To note the Internal Audit Progress Report for the period to 18 May 2020.  
To note the implementation status of High priority recommendations.
8. **FINANCE, AUDIT AND RISK COMMITTEE ANNUAL REPORT 2019/20** (Pages 47 - 52)  
**REPORT OF THE SERVICE DIRECTOR – RESOURCES**  
To receive the Finance, Audit and Risk Annual Report.
9. **REVENUE BUDGET OUTTURN 2019/20** (Pages 53 - 70)  
**REPORT OF THE SERVICE DIRECTOR - RESOURCES**  
To consider the Revenue Budget Outturn 2019/20.
10. **INVESTMENT STRATEGY (CAPITAL AND TREASURY) END OF YEAR** (Pages 71 - 96)  
**REVIEW 2019/20**  
**REPORT OF THE SERVICE DIRECTOR – RESOURCES**  
To consider the Investment Strategy (Capital and Treasury) End of Year Outturn Review 2019/20.
11. **POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**  
The Chair to lead a discussion regarding possible agenda items for future meetings.