

AUDIT COMMITTEE

NOTICE AND AGENDA

For a meeting to be held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Tuesday, 30 May 2023 at 7.30 pm

Members of the Committee:-
Councillors:

Tony Humphreys (Chair)
Raj Khiroya
Khalid Hussain
Jonathon Solomons
Andrea Fraser

Ruth Clark (Vice-Chair)
Rue Grewal
Ciaran Reed
Lisa Hudson

*Joanne Wagstaffe, Chief Executive
19 May 2023*

The Council welcomes contributions from members of the public on agenda items at the Audit Committee meetings. Details of the procedure are provided below:

For those wishing to speak:

Members of the public are entitled to register and identify which item(s) they wish to speak on from the published agenda for the meeting. Those who wish to register to speak are asked to register on the night of the meeting from 7pm. Please note that contributions will be limited to one person speaking for and one against each item for not more than three minutes.

In the event of registering your interest to speak on an agenda item but not taking up that right because the item is deferred, you will be given the right to speak on that item at the next meeting of the Committee.

Those wishing to observe the meeting are requested to arrive from 7pm.

In accordance with The Openness of Local Government Bodies Regulations 2014 any matters considered under Part I business only of the meeting may be filmed, recorded, photographed, broadcast or reported via social media by any person.

Recording and reporting the Council's meetings is subject to the law and it is the responsibility of those doing the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Legislation and the laws of libel and defamation.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. NOTICE OF ANY OTHER BUSINESS**

Items of other business notified under Council Procedure Rule 30 to be announced, together with special circumstances that justify their consideration as a matter of urgency. The Chair to rule on the admission of such items

4. **INTERNAL AUDIT ANNUAL REPORT AND ANNUAL ASSURANCE STATEMENT 2022/23** (Pages 3 - 30)
5. **STATEMENT OF ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT 2022/23** (Pages 31 - 62)

This report sets out the timeframe for publication of the draft Statement of Accounts 2022/23 and seeks approval for the Annual Governance Statement 2022/23.

6. **EXCLUSION OF THE PRESS AND PUBLIC**

If any confidential business is approved under item 3, it will also be necessary to specify the class of exempt or confidential information in the additional item(s) and a resolution to be passed in the following terms

“that under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined under the respective paragraphs 1 to 7 of Part 1 of Schedule 12A to the Act”.

7. **OTHER BUSINESS - if approved under item 3 above**

Livestreaming of the Audit Committee meeting

The link to watch the livestream of the Audit Committee meeting is provided below

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2U0MTIIM2EtZTEhNC00MDhiLWlyODMtYTA3ZTQ1MTkxYmFi%40thread.v2/0?context=%7B%22id%22%3A%2258420664-1284-4d81-9225-35da8165ae7a%22%2C%22oid%22%3A%2258c99d6e-8c11-4f06-9519-c296e92897fc%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a

General Enquiries: Please contact the Committee Team at committeeteam@threerivers.gov.uk