

AUDIT COMMITTEE

NOTICE AND AGENDA

For a meeting to be held on Thursday, 30 May 2024 at 7.30 pm in the Penn Chamber, Three Rivers, Northway, Rickmansworth.

Members of the Audit Committee:-

Councillors:

Tony Humphreys (Chair)
Lisa Hudson
Khalid Hussain
Raj Khuroya
Jonathan Solomons

Andrea Fraser
Ciaran Reed
Rue Grewal

*Joanne Wagstaffe, Chief Executive
Thursday, 23 May 2024*

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence and to note the presence of any substitute members.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest.

3. MINUTES OF PREVIOUS MEETING

3 – 6

To confirm as a correct record the minutes of the meeting of the Audit Committee held on 21 March 2024.

4. STATEMENT OF ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT 2023/24

7 – 40

This report sets out the timeframe for publication of the draft Statement of Accounts 2023/24 and seeks approval for the Annual Governance Statement 2023/24.

5. SHARED INTERNAL AUDIT SERVICE'S ANNUAL ASSURANCE STATEMENT AND INTERNAL AUDIT ANNUAL REPORT

41 - 66

To consider a report setting out the Shared Internal Audit Service's opinion of the adequacy and effectiveness of the Council's governance framework, risk management and control measures.

6. AUDIT COMMITTEE WORK PROGRAMME

67 - 68

To note the Committee's work programme.

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

The Council welcomes contributions from members of the public on agenda items at the Audit Committee meetings.

Those who wish to register to speak are asked to register with the Committee Officers 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.

Please note that the meeting will be livestreamed.