



# WELWYN HATFIELD

**Please note that by law this meeting can be filmed, audio-recorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session.**

Please ask for:  
Vanisha Mistry

21 January 2022

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL AUDIT COMMITTEE to be held on Monday 31 January 2022 at 7.30 pm in the Council Chamber. Council Offices, Campus East, Welwyn Garden City, AL8 6AE

Yours faithfully

Governance Services Manager

## AGENDA PART 1

1. SUBSTITUTION OF MEMBERS

To note any substitution of Committee members made in accordance with Council Procedure Rules.

2. APOLOGIES

3. MINUTES

To confirm as a correct record the Minutes of the meeting held on 27 September 2021 (previously circulated).

4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10

5. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on this agenda.

6. PUBLIC QUESTION TIME AND PETITIONS

Up to thirty minutes will be available for questions from members of the public on issues relating to the work of the Committee and to receive any petitions.

7. RISK MANAGEMENT REPORT (Pages 5 - 12)

Report of the Head of Public Health and Protection on the current strategic risks facing the Council, as determined by Corporate Management Team. These risks have been reviewed in place for the quarter October to December 2021.

8. WHBC SHARED INTERNAL AUDIT SERVICE (SIAS) PROGRESS REPORT (Pages 13 - 42)

Report of the Shared Internal Audit Service (SIAS) which provides details on the progress made by SIAS in delivering the Council's Annual Audit Plan for 2021/22 as at 14 January 2022.

9. APPOINTMENT OF EXTERNAL AUDITORS 2023/24 TO 2026/27 (Pages 43 - 48)

Report of the Head of Resources on the appointment of external auditors for the period of 2023/24 to 2026/27.

10. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIR, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

11. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to resolve:

That under Section 100(A) (2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for item 12 (if any) on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100A (3) and Part I of Schedule 12A of the said Act as amended.

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**PART II**

12. ANY OTHER BUSINESS OF AN EXEMPT NATURE AT THE DISCRETION OF THE CHAIR

Circulation: Councillors G.Michaelides (Chairman) F.Marsh  
J.Boulton (Vice-Chairman) S.Kasumu  
L.Brandon J.Skoczylas  
G.Ganney

Corporate Management Team  
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Vanisha Mistry, Governance Service by email – [democracy@welhat.gov.uk](mailto:democracy@welhat.gov.uk)