



# WELWYN HATFIELD

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Contact:  
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7 March 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL AUDIT COMMITTEE to be held on Monday 18 March 2024 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

## AGENDA PART 1

1. APOLOGIES & SUBSTITUTIONS

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

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 30 January 2024 (previously circulated).

3. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 11

4. 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.

5. RISK MANAGEMENT QUARTER 3 RISK REGISTERS (Pages 3 - 98)

6. SHARED INTERNAL AUDIT SERVICE (SIAS) - PROGRESS REPORT (Pages 99 - 110)

7. SHARED INTERNAL AUDIT SERVICE (SIAS) - INTERNAL AUDIT PLAN 2024/25 (Pages 111 - 128)

8. SHARED ANTI-FRAUD SERVICE - ANTI-FRAUD PLAN 2024/25 (Pages 129 - 142)
9. INDICATIVE EXTERNAL AUDIT PLAN 2023/24 (Pages 143 - 168)
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

<u>Circulation:</u>	Councillors	D.Panter (Chair)	N.Pace
		C.Watson (Vice-Chairman)	R.Platt
		J.Boulton	

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

**If you require any further information about this Agenda please contact Democratic Services, Governance Service on or email – [democracy@welhat.gov.uk](mailto:democracy@welhat.gov.uk)**