



# WELWYN HATFIELD

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13 March 2025

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL AUDIT COMMITTEE to be held on Monday 24 March 2025 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 2025 (previously circulated).

3. **NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10**

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 2024/25 (Pages 3 - 48)**

Report of the Executive Director (Finance and Transformation)

6. **INTERNAL AUDIT PROGRESS REPORT 2024/25 - SHARED INTERNAL AUDIT SERVICE (Pages 49 - 60)**

7. **INTERNAL AUDIT PLAN REPORT 2025/26 - SHARED INTERNAL AUDIT SERVICE (Pages 61 - 94)**

