



Democratic Services

Audit Committee

Tuesday, 28 November 2017

19:00

Council Chamber

Civic Offices

Geary (Chair) Cannon (Vice-Chair) Wilson (Vice-Chair)
Bald Bradburn Dransfield Khan Wilson Bush Farookhi Nyamazana

If you have any enquires about this agenda please contact:

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A G E N D A

1. **Chairman's Welcome and Introductions**
2. **Apologies**
To receive any apologies of absence.
3. **Disclosures of Interest**
Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests) they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.
4. **Public Involvement**
 - (a) Deputations and Petitions

No Deputations have been received for this meeting and any petitions received will be reported at the meeting
 - (b) Questions from Members of the Public

To receive questions from members of the public
5. **Minutes of Previous Meetings** 5 - 12
To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Audit Committee held on 26 September 2017.
6. **Review of Previous Decisions** 13 - 16
To review the status of previous decisions, Item 6.
7. **Hertsmere Leisure Contract Review** 17 - 76
To consider Item 7.
8. **Annual Governance Statement Update** 77 - 82
To consider Item 8.
9. **Internal Audit and Counter Fraud - Periodic Update to 31 October 2017** 83 - 94
To consider Item 9.
10. **Risk Management Update** 95 - 108
To consider Item 10.
11. **External Audit Letter, 2016 – 17 Annual Audit Letter** 109 - 134
To consider Item 11.