

AGENDA

1. Chairman's Welcome and Introductions

2. Apologies for Absence

Councillor P Cannon and Mr W Bush

3. Disclosure of Interests

Members and Officers 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

To approve, and the Chair to sign as a correct record, the Minutes of the meetings of the Audit Committee held on 28 March 2017 (Item 5a) (**Pages 8 to 14**) 17 May 2017 (Item 5b) (**Page 15**)

6. Decision Tracker

To review the status of previous decisions Item 6 (**Pages 16 to 20**)

7. External Audit Report

To consider Item 7 (**To Follow**)

8. Chairs Annual Report

To consider Item 8 (**To Follow**)

9. Draft Statement of Accounts

To consider Item 9 (**To Follow**)

10. Draft Annual Governance Statement 2016/17

To consider Item 10 (**Pages 21 to 41**)

11. Internal Audit Annual Report 2016/17

To consider Item 11 (**Pages 42 to 58**)

12. a. Hertsmere Leisure Members Item

To consider Item 12(a) **(Pages 59 to 78)**

b. Hertsmere Leisure Added Value

To consider Item 12(b) **(Pages 79 to 95)**

13. Budget Management Added Value

To consider Item 13 **(Pages 96 to 118)**