



James Ellis
Head of Legal and Democratic
Services

MEETING : AUDIT AND GOVERNANCE COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 28 MARCH 2023
TIME : 7.00 PM

PLEASE NOTE TIME AND VENUE

This meeting will be live streamed on the Council's Youtube page:
<https://www.youtube.com/user/EastHertsDistrict>

MEMBERS OF THE COMMITTEE

Councillor Mark Pope (Chairman)
Councillors A Alder, S Bell, K Crofton, R Fernando, A Huggins and
A Ward-Booth (Vice-Chairman)

Substitutes

Conservative Group: Councillors J Burmicz and A Curtis
Liberal Democrat Councillor M Goldspink
Group:

*(Note: Substitution arrangements must be notified by the absent Member
to Democratic Services 24 hours before the meeting)*

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Disclosable Pecuniary Interests

A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:

- must not participate in any discussion of the matter at the meeting;
- must not participate in any vote taken on the matter at the meeting;
- must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
- if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
- must leave the room while any discussion or voting takes place.

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Visit <https://www.eastherts.gov.uk/article/35542/Political-Structure> for details.

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AGENDA

1. Apologies

To receive any apologies for absence

2. Minutes - 24 January 2023 (Pages 5 - 19)

To approve as a correct record the minutes of the meeting held on 24 January 2023.

3. Chairman's Announcements

4. Declarations of Interest

To receive any declarations of interest.

5. Training - Cyber Security

6. Shared Internal Audit Service - Internal Audit Plan 2023/24 (Pages 20 - 35)

7. Shared Anti-Fraud Service - Anti-Fraud Plan 2023/2024 (Pages 36 - 48)

8. Monitoring of 2022/23 Quarter Three Corporate Risk Register (Pages 49 - 82)

9. Independent Members of the Audit and Governance Committee (Pages 83 - 105)

10. Audit & Governance Committee Work Programme (Pages 106 - 119)

11. Urgent Items

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.