



James Ellis
Head of Legal and Democratic
Services

MEETING : AUDIT AND GOVERNANCE COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : WEDNESDAY 12 APRIL 2023
TIME : 9.30 AM

PLEASE NOTE TIME AND VENUE

THIS IS THE RECONVENED MEETING OF THE ADJOURNED AUDIT AND GOVERNANCE COMMITTEE OF 28 MARCH 2023

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

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

**CONTACT OFFICER:
MICHELE AVES**

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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.

Public Attendance

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

Audio/Visual Recording of meetings

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AGENDA

1. Apologies

To receive any apologies for absence

2. Minutes - 24 January 2023 (Pages 7 - 21)

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

3. Minutes - 28 March 2023 (Pages 22 - 23)

To approve as a correct record the minutes of the meeting held on 28 March 2023.

4. Chairman's Announcements

5. Declarations of Interest

To receive any declarations of interest.

6. Shared Internal Audit Service - Internal Audit Plan 2023/24 (Pages 24 - 39)

7. Shared Anti-Fraud Service - Anti-Fraud Plan 2023/2024 (Pages 40 - 52)

8. Monitoring of 2022/23 Quarter Three Corporate Risk Register (Pages 53 - 86)

9. Independent Members of the Audit and Governance Committee (Pages 87 - 109)

10. Audit & Governance Committee Work Programme (Pages 110 - 123)

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.