

**Resources Department
Town Hall, Upper Street, London, N1 2UD**

AGENDA FOR THE AUDIT AND RISK COMMITTEE

Members of the Audit and Risk Committee are summoned to a meeting, which will be held in Committee Room 1, Town Hall, Upper Street, N1 2UD on, **29 January 2024 at 7.00 pm.**

Enquiries to : Samineh Richardson
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Despatched : 19 January 2024

Membership

Councillor Nick Wayne (Chair)
Councillor Flora Williamson (Vice-Chair)
Councillor Janet Burgess MBE
Councillor Sara Hyde
Alan Begg (Co-Optee)
Alan Finch (Co-Optee)

Substitute Members

Councillor Angelo Weekes
Councillor Jilani Chowdhury
Councillor Jason Jackson
Councillor Jenny Kay

Quorum: is 3 Councillors

A. Formal Matters	Page
1. Apologies for Absence	
2. Declaration of substitute members	
3. Declarations of interest	
4. Minutes of previous meeting	1 - 4
5. Verbal Financial Update	
B. Items for Decision	Page
1. External Audit - 2023/24 Verbal Update	
2. External Audit 2022/23 update	PENDING
3. Principal Risk Update	5 - 10
4. 23/24 Internal Audit Interim Report	11 - 50
5. Council Tax Base Report	51 - 60
6. Treasury Management Mid-Year Review for 2023/4	61 - 76
7. Medium Term Financial Strategy	77 - 194
8. Work Programme	195 - 196
C. Urgent non-exempt items	
<p>Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.</p>	
D. Exclusion of press and public	
<p>To consider whether, in view of the nature of the remaining item on the agenda, it is likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information procedure rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.</p>	
E. Confidential/exempt items	Page
F. Urgent exempt items (if any)	

Any exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

The next meeting of the Audit and Risk Committee will be on 18 March 2024