



ISLINGTON

For a more equal future

**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 the Council Chamber on **21 May 2024 at 7.00 pm.**

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Despatched : 13 May 2024

Membership

The membership of the Committee is to be appointed at the Annual Council Meeting on 16 May 2024.

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 - 6
B.	Items for Decision	Page
1.	Financial Update	
2.	Draft Unaudited 2023-24 Annual Governance Statement	7 - 78
3.	External Audit Plan 2023-24	PENDING
4.	Regulation of Investigatory Powers Act (RIPA) Annual Report	79 - 84
5.	Cyber Security Annual Report	85 - 88
C.	Urgent non-exempt items	
	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.	
D.	Exclusion of press and public	
	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.	
E.	Confidential/exempt items	Page
1.	Exempt Appendix - Cyber Security Annual Report	89 - 96
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 8 July 2024