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**AGENDA FOR THE AUDIT AND RISK COMMITTEE**

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Members of the Audit and Risk Committee are summoned to a meeting, which will be held in Council Chamber, Town Hall, Upper Street, N1 2UD on, **18 February 2025 at 7.30 pm.**

Enquiries to : Samineh Richardson  
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Despatched : 10 February 2025

Membership

Councillor Paul Convery (Chair)  
Councillor Sara Hyde (Vice-Chair)  
Councillor Janet Burgess MBE  
Councillor Caroline Russell  
Councillor Nick Wayne  
Alan Begg (Co-Optee)

Substitute Members

Councillor Jenny Kay  
Councillor Troy Gallagher  
Councillor Satnam Gill OBE  
Councillor Ernestas Jegorovas-Armstrong

**Quorum: is 3 Councillors**

<b>A. Formal Matters</b>	<b>Page</b>
1. Apologies for Absence	
2. Declaration of substitute members	
3. Declarations of interest	
4. Minutes of previous meeting	
5. Verbal Financial Update	
<b>B. Items for Decision</b>	<b>Page</b>
1. Statement of Accounts	PENDING
2. Audit Findings Report - Council	PENDING
3. Audit Findings Report - Pensions	PENDING
4. Auditors Annual Report	PENDING
5. Management Representation Letters	PENDING
6. Demerging the Shared Service Arrangments for the Internal Audit and Investigations Service between Islington Council and Camden Council	PENDING
7. Forward Plan	1 - 4
<b>C. Urgent non-exempt items</b>	
<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>	
<b>D. Exclusion of press and public</b>	
<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>	
<b>E. Confidential/exempt items</b>	<b>Page</b>
<b>F. Urgent exempt items (if any)</b>	

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 24 March 2025 **WEBCASTING NOTICE**

This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for 6 months. A copy of it will also be retained in accordance with the Council's data retention policy.

If you participate in the meeting you will be deemed by the Council to have consented to being filmed. By entering the Council Chamber you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured you should sit in the public gallery area, overlooking the Chamber.

In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio-record, and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact Democratic Services on [democracy@islington.gov.uk](mailto:democracy@islington.gov.uk)

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## 2024-25 Audit and Risk Committee Work Plan

Paper	DATE OF MEETING
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. Principal Risk Report</li> </ol>	<p>8<sup>th</sup> July 2024</p>
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. Final Audit Plan for 2023-24 – London Borough of Islington Council</li> <li>3. Final Audit Plan For 2023-24 – London Borough of Islington Pension Fund</li> <li>4. Risk Deep Dive – Income risks in Environment and Community Wealth building departmental budgets arising from estimates for parking income and commercial rents</li> <li>5. 23/24 Internal Audit Annual Report</li> <li>6. 23/24 Annual Fraud Report</li> <li>7. Bi-annual whistleblowing monitoring report</li> </ol>	<p>16<sup>th</sup> September 2024</p>
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. Risk Deep Dive – Health and Social Care Integration</li> <li>3. External Auditors – Value for Money Risk Assessment – Council</li> <li>4. External Auditors – Audit Completion Report – Pension Fund</li> <li>5. Constitution Review – Financial Regulations and Procurement Rules</li> </ol>	<p>18<sup>th</sup> November 2024</p>

Paper	DATE OF MEETING
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. Principal risk update</li> <li>3. 24/25 Internal Audit Interim Report</li> <li>4. Council Tax Base Report and CF Forecast</li> <li>5. Draft Budget Report (post-settlement)</li> <li>6. Annual Governance Statement Mid-year Review</li> <li>7. Islington Polling District and Polling Places Review 2024</li> </ol>	28 <sup>th</sup> January 2025
<ol style="list-style-type: none"> <li>1. Verbal Financial Update</li> <li>2. Statement of Accounts</li> <li>3. Audit Findings Report – Council</li> <li>4. Audit Findings Report - Pensions</li> <li>5. Auditors Annual Report</li> <li>6. Management Representation Letters</li> <li>7. The Future of the Internal Audit Shared Service</li> </ol>	18 February 2024
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. Audit Plan – Council</li> <li>3. Audit Plan – Pension Fund</li> <li>4. 25-26 Draft Annual Internal Audit Plan</li> <li>5. Bi-annual whistleblowing monitoring report</li> </ol>	24 <sup>th</sup> March 2025
<ol style="list-style-type: none"> <li>1. Verbal financial update</li> <li>2. Risk Deep Dive – Topic TBC</li> <li>3. Regulation of Investigatory Powers Act (RIPA) Annual Report</li> <li>4. Cyber Security Annual Report</li> <li>5. Annual Governance Statement</li> </ol>	20 <sup>th</sup> May 2025
<b>Items to be scheduled on a future agenda:</b>	

Paper	DATE OF MEETING
<ol style="list-style-type: none"><li>1. External Audit Updates</li><li>2. Treasury Management Mid-Year review</li><li>3. Treasury Management Outturn Report</li></ol>	

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