



London Borough of Hammersmith & Fulham

# Audit, Pensions and Standards Committee Minutes

Wednesday 13 January 2016

## **PRESENT**

**Committee members:** Councillors Iain Cassidy (Chair), Ben Coleman, Adam Connell, PJ Murphy, Guy Vincent, Mark Loveday, and Donald Johnson

**Other Councillors:** Councillor Stephen Cowan (Leader of the Council)

**Guests:** Paul Gilmour and Anthony Masleck from Mazars

**Officers:** Nigel Pallace, Hitesh Jolapara, Debbie Morris, Christopher Harris, Moyra McGarvey, Geoff Drake, Nick Dawe, and David Abbott

## 1. **MINUTES OF THE PREVIOUS MEETING**

### **RESOLVED**

That the minutes of the meeting held on 14 December 2015 were agreed as a correct record and were signed by the Chair.

## 2. **APOLOGIES FOR ABSENCE**

Apologies for lateness were received from Councillor Donald Johnson.

Apologies for absence were received from Councillors Michael Adam and Nicholas Botterill.

## 3. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

## 4. **EXCLUSION OF THE PUBLIC AND PRESS**

### **RESOLVED**

That under Section 100A (4) of the Local Government Act 1972, that the public and press be excluded from the meeting during the consideration of the following items

of business, on the grounds that they contain the likely disclosure of exempt information, as defined in paragraph 3 of Schedule 12A of the said Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

**5. EXEMPT MINUTES OF THE PREVIOUS MEETING**

**RESOLVED**

That the exempt minutes of the meeting held on 14 December 2015 were agreed as a correct record and were signed by the Chair.

**6. MANAGED SERVICES PROGRAMME - LESSONS LEARNED REVIEW**

Members considered the lessons learned review.

**7. LBHF COMMENTS ON LESSONS LEARNED REVIEW**

This report was considered together with the Lessons Learned Review.

**RESOLVED**

The Committed noted the contents of the report.

**8. MANAGED SERVICES PROGRAMME - OUTSTANDING AUDIT RECOMMENDATIONS**

Geoff Drake presented the report that showed responses to outstanding Internal Audit recommendations raised in regards to the Managed Services Programme. A follow up audit would be undertaken to determine the effectiveness of the actions taken once the recommendations are confirmed as implemented, the results will be presented to the Committee at a later date.

**RESOLVED**

That the Committee noted the contents of the report.

**9. MANAGED SERVICES PROGRAMME - GATE EXIT REPORT**

Members considered the report.

**10. INTERNAL AUDIT REPORT ON MANAGED SERVICES**

Members considered the report.

**11. ANNUAL GOVERNANCE STATEMENT - MANAGED SERVICES ACTION PLAN**

**RESOLVED**

The Committed noted the contents of the report.

**12. MANAGED SERVICES PROGRAMME TEAM REPORT**

**RESOLVED**

The Committed noted the contents of the report.

Meeting started: 7.00 pm  
Meeting ended: 10.00 pm

Chair .....

Contact officer: David Abbott  
Committee Co-ordinator  
Governance and Scrutiny  
☎: 020 8753 2063  
E-mail: david.abbott@lbhf.gov.uk