

Audit, Pensions and Standards Committee Minutes

Monday 20 May 2013

PRESENT

Committee members: Councillors Michael Adam (Chairman), Marcus Ginn, Robert Iggulden, Michael Cartwright, PJ Murphy (Vice-Chairman) and Lucy Ivimy

Other Councillors: None

KPMG: Samantha Maloney

Officers: Derek Myers, Chief Executive; Jane West, Executive Director of Finance and Corporate Governance; Tasnim Shawkat, Bi-Borough Director of Law; Geoff Drake, Chief Internal Auditor; John Collins, Director for H&F Direct; and David Viles, Committee Coordinator.

67. APOLOGIES FOR ABSENCE

There were no apologies for absence.

68. DECLARATIONS OF INTEREST

There were no declarations of interest.

69. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, 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 paragraphs 1, 2, 3 and 7 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.

70. NNDR REPORT FROM KPMG

Meeting started: 7.00pm

Meeting ended: 8.25pm

Chairman

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