

Audit, Pensions and Standards Committee

Agenda

Wednesday 11 February 2015

7.00 pm

COMMITTEE ROOM 1 - HAMMERSMITH TOWN HALL

MEMBERSHIP

| Administration: | Opposition |
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| Councillor Iain Cassidy (Chair) Councillor Ben Coleman Councillor Adam Connell Councillor PJ Murphy Councillor Guy Vincent | Councillor Michael Adam Councillor Nicholas Botterill Councillor Donald Johnson Councillor Mark Loveday |

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http://www.lbhf.gov.uk/Directory/Council_and_Democracy

Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 02 February 2015

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| <u>Item</u> | <u>Pages</u> |
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| 1. MINUTES OF THE PREVIOUS MEETING | 1 - 12 |
| (a) To approve as an accurate record and the Chairman to sign the minutes of the meeting held on Tuesday 2 nd December 2014. | |
| (b) To note the outstanding actions. | |
| 2. APOLOGIES FOR ABSENCE | |
| 3. DECLARATIONS OF INTEREST | |
| If a Committee member has any prejudicial or personal interest in a particular item they should declare the existence and nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent. | |
| At meetings where members of the public are allowed to be in attendance and speak, any Councillor with a prejudicial interest may also make representations, give evidence or answer questions about the matter. The Councillor must then withdraw immediately from the meeting before the matter is discussed and any vote taken unless a dispensation has been obtained from the Standards Committee. | |
| Where Members of the public are not allowed to be in attendance, then the Councillor with a prejudicial interest should withdraw from the meeting whilst the matter is under consideration unless the disability has been removed by the Standards Committee. | |
| 4. RISK MANAGEMENT HIGHLIGHT REPORT | 13 - 66 |
| This report presents a quarterly review of risks faced by the Council. | |
| 5. ANNUAL GOVERNANCE STATEMENT ACTION PLAN AND OUTSTANDING RECOMMENDATIONS FOR EXTERNAL AUDIT | 67 - 72 |
| This report summarises Progress on implementing recommendations arising from the KPMG 'Report to those charged with governance (ISA 260) 2013/14' and the Annual Governance Statement. | |
| 6. INTERNAL AUDIT QUARTERLY REPORT FOR THE PERIOD 1 OCTOBER TO 31 DECEMBER 2014 | 73 - 94 |
| This report summarises internal audit activity in respect of audit reports issued during the period 1 October to 31 December 2014 as well as reporting on the performance of the Internal Audit service. | |

- 7. TREASURY MANAGEMENT STRATEGY REPORT 2015/16** 95 - 114

The report sets out the Council's Treasury Management Strategy for 2015/16.
- 8. GRANTS REPORT 2013/14** 115 - 119

This report presents the certified the grant claims from 2013/14 financial year, which the external auditor, KPMG finalised.
- 9. INTERNAL AUDIT ANNUAL PLANS 2015/16 YEAR** 120 - 138

This report summarises internal audit approach used to develop the Internal Audit plans for the 2015/16 year as well as providing the audit plans.