

Audit, Pensions and Standards Committee

Agenda

Wednesday 13 January 2016

7.00 pm

COMMITTEE ROOM 1 - HAMMERSMITH TOWN HALL

MEMBERSHIP

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

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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: 08 January 2016

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<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETING	1 - 7
2. APOLOGIES FOR ABSENCE	
3. DECLARATIONS OF INTEREST See next page for more detailed information about declarations of interest.	
4. EXCLUSION OF THE PUBLIC AND PRESS The Committee is invited to resolve, 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	
6. MANAGED SERVICES PROGRAMME - OUTSTANDING AUDIT RECOMMENDATIONS	
7. MANAGED SERVICES PROGRAMME - GATE EXIT REPORT	
8. INTERNAL AUDIT REPORT ON MANAGED SERVICES	
9. ANNUAL GOVERNANCE STATEMENT - MANAGED SERVICES ACTION PLAN	
10. MANAGED SERVICES PROGRAMME TEAM REPORT Report to follow.	
11. MANAGED SERVICES PROGRAMME - LESSONS LEARNED REVIEW	
12. LBHF COMMENTS ON LESSONS LEARNED REVIEW	

