

# Audit, Pensions and Standards Committee

## Agenda

Wednesday 12 December 2018 at 7.00 pm  
Committee Room 1 - Hammersmith Town Hall

### MEMBERSHIP

Administration	Opposition
Councillor Iain Cassidy (Chair) Councillor Jonathan Caleb-Landy Councillor Rebecca Harvey Councillor Asif Siddique	Councillor Alex Karmel Councillor Matt Thorley

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Members of the public are welcome to attend and the building has disabled access.

Date Issued: 04 December 2018

# Audit, Pensions and Standards Committee Agenda

<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>MINUTES OF THE PREVIOUS MEETING</b>	4 - 12
	To approve the minutes of the previous meeting and to note the outstanding actions.	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	
	If a Councillor has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the 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 disclosable pecuniary interest or other significant 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.	
	Where Members of the public are not allowed to be in attendance and speak, then the Councillor with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Councillors who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.	
	Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.	
<b>4.</b>	<b>TREASURY MANAGEMENT STRATEGY MID-YEAR REVIEW</b>	13 - 22
<b>5.</b>	<b>BREXIT IMPACT BRIEFING</b>	23 - 33
<b>6.</b>	<b>ANTI-FRAUD MID-YEAR REPORT</b>	34 - 45
<b>7.</b>	<b>REVIEW OF ANTI-FRAUD POLICIES</b>	46 - 70
<b>8.</b>	<b>INTERNAL AUDIT QUARTERLY UPDATE</b>	71 - 80
<b>9.</b>	<b>RISK MANAGEMENT HIGHLIGHT REPORT</b>	81 - 89

## **10. DATES OF FUTURE MEETINGS**

The following meeting dates have been scheduled:

- 12 March 2019