

Audit, Pensions and Standards Committee

Agenda

Tuesday 23 July 2019 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 PJ Murphy	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: 15 July 2019

Audit, Pensions and Standards Committee Agenda

<u>Item</u>	<u>Pages</u>
1. MINUTES OF THE PREVIOUS MEETINGS	4 - 13
To approve the minutes of the previous two meetings* and note any outstanding actions.	
<i>*The first meeting of this municipal year was a short procedural meeting to approve the membership of the Pension Fund Sub-Committee.</i>	
2. APOLOGIES FOR ABSENCE	
3. DECLARATIONS OF INTEREST	
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.	
4. LONDON BOROUGH OF HAMMERSMITH AND FULHAM STATEMENT OF ACCOUNTS, INCLUDING PENSION FUND ACCOUNTS FOR 2018-19	14 - 323
This report presents the London Borough of Hammersmith and Fulham's 2018/19 Statement of Accounts, including the Pension Fund Accounts and Annual Governance Statement for approval.	

5.	TREASURY OUTTURN REPORT 2018-19	324 - 334
	This report presents the Council's annual Treasury Management Outturn report for 2018/19 in accordance with the Council's treasury management practices.	
6.	CORPORATE ANTI-FRAUD SERVICE ANNUAL REPORT 2018-19	335 - 355
	This report gives an account of fraud related activity undertaken by the Corporate Anti-Fraud Service from 1 April 2018 to 31 March 2019.	
7.	RISK MANAGEMENT UPDATE	356 - 371
	This report gives an update on risk management within the Council and presents a revised sovereign strategy and corporate risk register for consideration.	
8.	HEAD OF INTERNAL AUDIT ANNUAL REPORT 2018-19	372 - 385
	This report summarises the work of Internal Audit in 2018/19 and provides the opinion of the Director of Audit, Fraud, Risk and Insurance on the adequacy and effectiveness of the Council's framework of governance, risk management and control.	
8.1	LIMITED ASSURANCE REPORT - SECTION 106 AGREEMENTS	386 - 405
9.	DATES OF FUTURE MEETINGS	
	The following meeting dates have been scheduled for 2019-20:	
	<ul style="list-style-type: none">• 17 Sep 2019• 9 Dec 2019• 11 Mar 2020	