

Audit and Pensions Committee

Agenda

Monday 16 December 2019 at 7.00 pm
Meeting Room 2 (2nd Floor) - 3 Shortlands, Hammersmith, W6 8DA

MEMBERSHIP

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



Shortlands

3 Shortlands,
Hammersmith,
London W6 8DA



Closest Underground Station
Hammersmith



Closest Bus Stop
Latymer Court (Stop G)

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Agendas are available on the Council's website: www.lbhf.gov.uk/committees

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

Date Issued: 06 December 2019

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Agenda

<u>Item</u>		<u>Pages</u>
1.	MINUTES OF THE PREVIOUS MEETING To approve the minutes of the previous meeting and to note any outstanding actions.	4 - 12
2.	APOLOGIES FOR ABSENCE	
3.	DECLARATIONS OF INTEREST <p>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.</p> <p>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.</p> <p>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.</p> <p>Councillors are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit and Pensions Committee.</p>	
4.	EXTERNAL AUDIT PROGRESS REPORT	13 - 39
5.	TREASURY MANAGEMENT STRATEGY MID-YEAR REVIEW	40 - 49
6.	CORPORATE HEALTH AND SAFETY MID-YEAR REPORT	50 - 92
7.	ANTI-FRAUD MID-YEAR REPORT	93 - 109
8.	ANTI-FRAUD POLICY REVIEW	110 - 133

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| 9. | RISK MANAGEMENT HIGHLIGHT REPORT | 134 - 147 |
| 10. | INTERNAL AUDIT QUARTERLY UPDATE | 148 - 160 |
| 11. | DATES OF FUTURE MEETINGS | |

The final meeting of this municipal year will take place on the 11th of March 2020.