

Audit and Pensions Committee

Agenda

Tuesday 24 November 2020 at 6.30 pm

This meeting will be held remotely

Members of the public can watch the meeting live on YouTube:

youtu.be/YLiO40c6odI

MEMBERSHIP

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

NOTE: This is a special meeting to consider and approve the Council's Statement of Accounts and Annual Governance Statement

CONTACT OFFICER: David Abbott
Head of Governance
Governance and Scrutiny
E-mail: david.abbott@lbhf.gov.uk

www.lbhf.gov.uk/committees

Date Issued: 16 November 2020

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<u>Item</u>	<u>Pages</u>
1. APOLOGIES FOR ABSENCE	
2. ROLL CALL AND 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 Standards Committee.</p>	
3. MINUTES OF THE PREVIOUS MEETING <p>To approve the minutes of the previous meeting and to note any outstanding actions.</p>	4 - 12
4. STATEMENT OF ACCOUNTS 2019/20, INCLUDING THE PENSION FUND ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT <p>This report presents the London Borough of Hammersmith and Fulham's 2019/20 Statement of Accounts, including the Pension Fund Accounts and Annual Governance Statement for approval.</p>	13 - 328
5. DATE OF NEXT MEETING <p>The next meeting is scheduled for the 1st of December 2020.</p>	

