

# Audit Committee

## Agenda

Tuesday 21 June 2022 at 7.00 pm

Meeting Room 1 (2nd Floor) - 3 Shortlands, Hammersmith, W6 8DA

### MEMBERSHIP

Administration	Opposition
Councillor Patrick Walsh (Chair) Councillor Paul Alexander Councillor Florian Chevoppe-Verdier Councillor Ashok Patel	Councillor Adrian Pascu-Tulbure

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

Date Issued: 13 June 2022

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<u>Item</u>	<u>Pages</u>
<b>1. APPOINTMENT OF VICE CHAIR</b>	
<b>2. APOLOGIES FOR ABSENCE</b>	
<b>3. DECLARATIONS OF INTEREST</b>	
<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>	
<b>4. MINUTES OF THE PREVIOUS MEETING</b>	4 - 9
<p>To approve the minutes of the previous meeting and to note any outstanding actions.</p>	
<b>5. CORPORATE ANTI-FRAUD SERVICE ANNUAL REPORT - 1 APRIL 2021 TO 31 MARCH 2022</b>	10 - 27
<b>6. HEAD OF INTERNAL AUDIT ANNUAL REPORT 2021/22</b>	28 - 44
<b>7. RISK MANAGEMENT HIGHLIGHT REPORT</b>	45 - 58

## **8. DIGITAL SERVICES - SIX MONTHLY UPDATE**

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This item includes an appendix which contains information exempt within the meaning of Schedule 12A to the Local Government Act 1972 and is not for publication. The appendix has been circulated to the Committee members only.

Any discussion on the contents of an exempt appendix will require the Committee to pass the proposed resolution at the end of the agenda to exclude members of the public and press from the proceedings for that discussion.

## **9. DATES OF FUTURE MEETINGS**

The following meeting dates have been scheduled:

- 13 September 2022
- 23 November 2022
- 13 March 2023

## **10. EXCLUSION OF THE PUBLIC AND PRESS (IF REQUIRED)**

### **Proposed resolution:**

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.