

Audit Committee

Agenda

Tuesday 15 March 2022 at 7.00 pm

Main Hall (1st Floor) - 3 Shortlands, Hammersmith, W6 8DA

MEMBERSHIP

Administration	Opposition
Councillor Iain Cassidy (Chair) Councillor Jonathan Caleb-Landy Councillor Rowan Ree Councillor Alexandra Sanderson	Councillor Alex Karmel Councillor Matt Thorley

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Watch the meeting live: youtube.com/hammersmithandfulham

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

Audit Committee Agenda

<u>Item</u>		<u>Pages</u>
1. APOLOGIES FOR ABSENCE		
2. 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		4 - 8
	<p>To approve the minutes of the previous meeting and to note any outstanding actions.</p>	
4. STATEMENT OF ACCOUNTS 2020/21, INCLUDING PENSION FUND ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT		9 - 361
	<p>This report presents the London Borough of Hammersmith & Fulham's 2020/21 Statement of Accounts, including the Pension Fund Accounts and Annual Governance Statement for approval.</p>	

- 5. INTERNAL AUDIT PROGRESS REPORT (DECEMBER 2021 TO JANUARY 2022)** 362 - 440
- This report summarises the status of work included in the 2021/22 Internal Audit Plan as at the end of January 2022. Fourteen audits have been finalised, one of which received a Substantial assurance opinion, ten receiving Satisfactory assurance and three Limited assurance.
- Limited assurance reports**
- Appendix 4 – Internal Audit Report – Vanessa Nursery School
 - Appendix 5 – Internal Audit Report – Housing Decants
 - Appendix 6 – Internal Audit Report – Security Resources Management
- 6. INTERNAL AUDIT PLAN 2022/23** 441 - 453
- This item presents the Council’s Strategic Audit Plan for review.
- 7. RISK MANAGEMENT HIGHLIGHT REPORT** 454 - 467
- This report provides an update on risk management across the Council.
- 8. DATE OF NEXT MEETING**
- The next meeting is scheduled for 21 June 2022.