

Audit Committee

Agenda

Monday 9 December 2024 at 7.00 pm

Ground Floor - Clockwork Building, 45 Beaver Lane, London W6 9AR -
Clockworks Building

Watch the meeting live: [youtube.com/hammersmithandfulham](https://www.youtube.com/hammersmithandfulham)

MEMBERSHIP

Administration	Opposition	Independent
Councillor Patrick Walsh (Chair) Councillor Florian Chevoppe-Verdier Councillor Lisa Homan	Councillor Adrian Pascu-Tulbure	Councillor David Morton

CONTACT OFFICER: Tiffany Yip
Governance and Scrutiny
Email: Tiffany.Yip@lbhf.gov.uk
Web: www.lbhf.gov.uk/committees

Members of the public are welcome to attend, but spaces are limited so please contact Tiffany.Yip@lbhf.gov.uk if you'd like to attend. The building has disabled access.

Date Issued: 29 November 2024

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<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 - 15
	<p>To approve the minutes of the previous meeting and to note any outstanding actions.</p>	
4. MID-YEAR TREASURY MANAGEMENT REVIEW 2024/25		16 - 23
	<p>This report provides an update on the implementation (six months to 30 September 2024) of the 2024/25 Treasury Management Strategy, approved by full Council on 12 February 2024, and presents the Treasury Management Strategy 2024/25 mid-year review.</p>	
5. INTERNAL AUDIT UPDATE 2024/25		24 - 35
	<p>This report summarises the status of work included in the 2024/25 Internal Audit Plan as at the end of October 2024.</p>	

- 6. RISK MANAGEMENT UPDATE** 36 - 41
- This report provides an update on risk management across the Council, including the steps being taken to refresh the Corporate Risk Register and to update the Risk Management Strategy.
- 7. CORPORATE ANTI-FRAUD SERVICE HALF-YEAR REPORT - 1 APRIL 2024 TO 30 SEPTEMBER 2024** 42 - 54
- This report provides an account of fraud-related activity during the first half of the financial year to minimise the risk of fraud, bribery and corruption occurring within and against the Council.
- 8. DATE OF NEXT MEETING**
- To note the date of the next meeting:
- 10 March 2025