



City of Westminster

# Committee Agenda

Title: **Audit and Performance Committee**

Meeting Date: **Thursday 12th May, 2016**

Time: **7.00 pm**

Venue: **Rooms 3 & 4 - 17th Floor, Westminster City Hall, 64 Victoria Street, London, SW1E 6 QP**

Members: **Councillors:**

Jonathan Glanz (Chairman)  
Lindsey Hall (Vice-Chairman)  
David Boothroyd  
Judith Warner

**Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda**

**Admission to the public gallery is by ticket, issued from the ground floor reception at City Hall from 6.30pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.**



**An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact the Committee Officer, Reuben Segal, Senior Committee and Governance Officer.**

**Tel: 020 7641 3160 Email: [rsegal@westminster.gov.uk](mailto:rsegal@westminster.gov.uk)  
Corporate Website: [www.westminster.gov.uk](http://www.westminster.gov.uk)**

**Note for Members:** Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Head of Legal & Democratic Services in advance of the meeting please.

## **AGENDA**

### **PART 1 (IN PUBLIC)**

**1. MEMBERSHIP**

To note any changes to the membership.

**2. DECLARATIONS OF INTEREST**

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

**3. MINUTES AND MATTERS ARISING**

To approve the minutes of the meeting held on 3 and 11 February 2016.

To note the responses to actions from previous meetings.

**4. ANNUAL STATEMENT OF ACCOUNTS**

Report of the City Treasurer.

**5. ANNUAL STATEMENT OF ACCOUNTS - GRANT THORNTON  
ISA 260 REPORT**

Report of Grant Thornton

**6. ANNUAL COUNTER FRAUD MONITORING REPORT**

Report of the City Treasurer.

**7. ANNUAL INTERNAL AUDIT AND INTERNAL CONTROL 2015-  
16 REPORT**

Report of the Shared Services Director for Audit, Fraud, Risk and Insurance.

**8. INTERNAL AUDIT 2015-16 PROGRESS REPORT (JANUARY  
TO MARCH 2016)**

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Report of the City Treasurer

**Charlie Parker**  
**Chief Executive**  
**4 May 2016**