



City of Westminster

Committee Agenda

Title: **Audit and Performance Committee**

Meeting Date: **Monday 23rd April, 2018**

Time: **7.00 pm**

Venue: **Room 3.1, 3rd Floor, 5 Strand, London, WC2 5HR**

Members: **Councillors:**

Ian Rowley (Chairman)
Lindsey Hall
Judith Warner
David Boothroyd

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 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
Corporate Website: 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 Director of Law 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

To approve the minutes of the meeting held on 1 February 2018.

**4. DRAFT ANNUAL STATEMENT OF ACCOUNTS AND
OUTTURN 2017 - 18 (TO FOLLOW)**

Report of the City Treasurer

5. DRAFT AUDIT FINDINGS REPORT 2017 - 18 (TO FOLLOW)

Report of Grant Thornton, External Auditor

**6. QUARTER 3 PERFORMANCE BUSINESS PLAN
MONITORING REPORT**

Report of the Director of Policy, Performance and Communications

**7. UPDATE ON HOME CARE SERVICES WITHIN THE CITY OF
WESTMINSTER**

Report of the Bi Borough Director of Integrated Commissioning

**8. INTERNAL AUDIT MONITORING 2017 - 18 PROGRESS
REPORT (JANUARY TO MARCH 2018)**

Report of the City Treasurer

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(Pages 61 - 70)

**(Pages 71 -
100)**

9. WORK PROGRAMME AND ACTION TRACKER

**(Pages 101 -
110)**

**Stuart Love
Chief Executive
13 April 2018**