



City of Westminster

Committee Agenda

Title: **Audit and Performance Committee**

Meeting Date: **Wednesday 14th July, 2021**

Time: **6.30 pm**

Venue: **18th Floor, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

Ian Rowley (Chairman)
David Boothroyd
Danny Chalkley
Antonia Cox

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

[Link to live meeting](#)

To access the recoding of the meeting, please revisit the link once the meeting has finished.

If you require any further information, please contact the Committee Officer, Artemis Kassi, Lead Scrutiny Advisor/Statutory Officer.

**Tel: 07817054991 Email: akassi@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 pecuniary interests or any other significant interest in matters on this agenda.

3. MINUTES

To approve the minutes of the Committee's meetings on 10th September 2020, 23rd September 2020, 2nd December 2020 and 2nd March 2021.

(Pages 5 - 26)

4. PERIOD 2 FINANCE REPORT

To review and consider the report of the Executive Director of Finance and Resources.

(Pages 27 - 44)

5. ANNUAL GOVERNANCE STATEMENT AND DRAFT ACCOUNTS

To receive the Annual Governance Statement and Draft Accounts report by the Executive Director of Finance and Resources.

(Pages 45 - 278)

6. ANNUAL OPINION

To consider the work of Internal Audit in 2020/2021.

(Pages 279 - 290)

7. ANNUAL FRAUD REPORT

To receive an annual report on internal and external fraud investigated by the City Council. This report outlines work undertaken by the Fraud Service during the period 1 April 2020 to

(Pages 291 - 312)

31 March 2021.

8. PROCUREMENT REPORT

**(Pages 313 -
346)**

To receive a report on Procurement Services in Westminster, following their review in 2018. The report outlines the changes since the launch of a new target operating model in April 2020.

9. WORK PROGRAMME

**(Pages 347 -
360)**

To consider the Committee's Work Programme for the municipal year 2021 – 2022.

**Stuart Love
Chief Executive
6 July 2021**