



City of Westminster

Committee Agenda

Title: **Audit and Performance Committee**

Meeting Date: **Thursday 21st July, 2022**

Time: **6.30 pm**

Venue: **Rooms 18.01-18.03, 64 Victoria Street, London, SW1E 6QP**

Members: **Councillors:**

Aziz Toki (Chair)
Anthony Devenish
Paul Fisher
Jessica Toale

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, Artemis Kassi, Senior Committee and Governance Officer.

**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

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 previous meeting held on Monday 27th June.

(Pages 5 - 8)

4. UPDATE ON PERFORMANCE MANAGEMENT

To discuss and approve the proposed approach to performance reporting.

(Pages 9 - 10)

5. REVENUE AND CAPITAL OUTTURN 2021/2022

To receive and note a report to inform the Committee of the outturn position for 2021/2022.

(Pages 11 - 22)

6. STATEMENT OF ACCOUNTS 2021/2022

To discuss and approve the draft Statement of Accounts 2021/2022 and the draft Annual Governance Statement.

(Pages 23 - 246)

7. ANNUAL REPORTS ON INTERNAL AUDIT AND INTERNAL CONTROL 2021/2022

To note the Annual Report on Internal Audit and Internal Control.

(Pages 247 - 260)

8. COUNTER FRAUD END OF YEAR REPORT 2021/2022

To note the Counter Fraud End of Year Report and indicate any areas of the report that require further investigation.

(Pages 261 - 286)

9. ANY OTHER BUSINESS

To review any other business which the Chair considers urgent.

Stuart Love
Chief Executive
13 July 2022