

# **Committee Agenda**

Title:

**Audit and Performance Committee** 

Meeting Date:

Wednesday 7th September, 2022

Time:

6.30 pm

Venue:

18th Floor, 64 Victoria Street, London, SW1E 6QP

Members:

**Councillors:** 

Aziz Toki (Chair) Tony Devenish Paul Fisher Patrick Lilley

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.

Tel: 07817054991 Email: cokeefe@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 (Pages 3 - 8)

To approve the minutes of the previous meeting.

4. QUARTERLY PERFORMANCE REPORT 2022/23 (Pages 9 - 26)

5. QUARTER 1 FINANCIAL MONITOR (Pages 27 - 46)

6. WORK PROGRAMME (Pages 47 - 56)

Stuart Love Chief Executive 30 August 2022