



City of Westminster

# Committee Agenda

Title: **Audit and Performance Committee**

Meeting Date: **Thursday 23rd February, 2023**

Time: **6.30 pm**

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

Members: **Councillors:**

Aziz Toki (Chair)  
Paul Fisher  
Jessica Toale  
Alan Mendoza



**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.**

**If you require any further information, please contact the Committee Officer, Jack Robinson-Young, Cabinet and Committee Coordinator.**

**Email: [jrrobinson@westminster.gov.uk](mailto:jrrobinson@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 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 previous meeting.

(Pages 3 - 12)

**4. QUARTERLY PERFORMANCE REPORT**

(Pages 13 - 34)

**5. ETHICAL STANDARDS REPORT**

(Pages 35 - 46)

**6. INTERNAL AUDIT PROGRESS REPORT**

(Pages 47 - 56)

**7. INTERNAL AUDIT PLAN 2023-24**

(Pages 57 - 68)

**8. Q3 FINANCE MONITOR**

(Pages 69 -  
100)

**9. AUDITED ACCOUNTS AND FINAL STATEMENT OF ACCOUNTS**

(Pages 101 -  
578)

**10. WORK PROGRAMME**

(Pages 579 -  
588)

**Stuart Love**  
**Chief Executive**  
**15 February 2023**