

## Audit Committee (Virtual Meeting)

## 17 June 2020: 10:30am

Location: Virtual Meeting

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| Agenda items |  |    |
|--------------|--|----|
| 1.           | Apologies for Absence  | -  |
| 2.           | Declarations of Interests*   | -  |
| 3.           | Minutes of the Meeting of the Audit Committee on 18 September 2019 | 1  |
| 4.           | Internal Audit Reviews   | 5  |
| 5.           | Review of the Annual Governance Statement                          | 35 |
| 6.           | PaPA and Services Risk Registers                                   | 57 |
| 7.           | International Auditing Standards Representation                    | 82 |

## \* Declarations of Interests

If you are present at a meeting of London Councils' or any of its associated joint committees or their sub-committees and you have a disclosable pecuniary interest\* relating to any business that is or will be considered at the meeting you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your disclosable pecuniary interest during the meeting, participate further in any discussion of the business, or
- participate in any vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

It is a matter for each member to decide whether they should leave the room while an item that they have an interest in is being discussed. In arriving at a decision as to whether to leave the room they may wish to have regard to their home authority's code of conduct and/or the Seven (Nolan) Principles of Public Life.

\*as defined by the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

If you have any queries regarding this agenda or are unable to attend this meeting, please contact:

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