

# Audit, Governance and Standards Committee

Wednesday 12 September 2018

7.00 pm

Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Gavin Edwards (Chair)  
Councillor Dora Dixon-Fyle MBE  
Councillor Humaira Ali  
Councillor Nick Dolezal  
Councillor Victoria Olisa  
Councillor Andy Simmons  
Councillor Dan Whitehead

## Reserves

Councillor Eleanor Kerlake  
Councillor Sarah King  
Councillor Hamish McCallum  
Councillor Cleo Soanes  
Councillor Bill Williams

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## INFORMATION FOR MEMBERS OF THE PUBLIC

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### Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

### Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

### Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: [www.southwark.gov.uk](http://www.southwark.gov.uk) or please contact the person below.

### Contact

Virginia Wynn-Jones on 020 7525 7055 or email: [virginia.wynn-jones@southwark.gov.uk](mailto:virginia.wynn-jones@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 4 September 2018



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## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	The chair would like to remind members that prior to the meeting they have the opportunity to inform officers of particular areas of interest relating to reports on the agenda, in order for officers to undertake preparatory work to address matters that may arise during debate.	
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
	To receive any apologies for absence.	
<b>2.</b>	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	A representative of each political group will confirm the voting members of the committee.	
<b>3.</b>	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
<b>4.</b>	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
<b>5.</b>	<b>MINUTES</b>	1 - 5
	To approve as a correct record the minutes of the open section of the meeting held on 18 July 2018.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>GOVERNANCE TOPIC: PROCUREMENT</b>	
<b>7.</b>	<b>ANNUAL AUDIT LETTER FOR SOUTHWARK COUNCIL AND SOUTHWARK PENSION FUND 2017-18</b>	<b>6 - 21</b>
<b>8.</b>	<b>GRANT THORNTON PROGRESS REPORT AND UPDATE FOR YEAR ENDED 31 MARCH 2018</b>	<b>22 - 33</b>
<b>9.</b>	<b>BUDGET CHALLENGE AND GOVERNANCE</b>	
	To follow.	
<b>10.</b>	<b>INDEPENDENT MEMBER RECRUITMENT: VERBAL UPDATE</b>	
<b>11.</b>	<b>IN YEAR REVIEW OF WORK PROGRAMME 2018-19: SEPTEMBER 2018</b>	<b>34 - 43</b>

**ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT**

**EXCLUSION OF PRESS AND PUBLIC**

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

**PART B - CLOSED BUSINESS**

Date: 4 September 2018