

# **Audit, Governance and Standards (Conduct) Sub-Committee**

Monday 10 January 2022

7.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

## **Membership**

Councillor Michael Situ (Chair)  
Councillor Humaira Ali  
Councillor James McAsh

## **Independent persons**

Musa Chunge  
Amrit Mangra

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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**

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### **Contact**

Virginia Wynn-Jones – 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: 22 December 2021



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## **Order of Business**

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
1.	<b>APOLOGIES</b>	
2.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
3.	<b>NOTIFICATION OF ANY ITEMS WHICH THE CHAIR DEEMS URGENT</b>	
4.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
5.	<b>COMPLAINT LF2021-01</b>	1 - 37

Date: 22 December 2021

### **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.”