

Notice of Meeting

Audit and Transparency Committee

8 March 2021 at 6pm

Remote meeting link: <https://youtu.be/Kf1-3gjdE0k>



THE ROYAL BOROUGH OF
**KENSINGTON
AND CHELSEA**

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Issue Date: 26 February 2021

Chief Executive - Barry Quirk

Committee Membership:

Councillors Ian Wason (Chair), David Lindsay (Vice-Chair), Emma Dent Coad, Charles Williams.

Co-opted members:

Mr Andrew Ling, Ms Liz Murrall and Ms Cosette Reczek

Public Agenda

A1. APOLOGIES FOR ABSENCE

A2. DECLARATIONS OF INTEREST

Any Member of the Committee, or any other Member present in the meeting room, who has a disclosable pecuniary interest, in a matter to be considered at the meeting is reminded to disclose the interest to the meeting and to leave the room while any discussion or vote on the matter takes place.

Members are also reminded that if they have any other significant interest in a matter to be considered at the meeting, whether registered or not, which they feel should be declared in the public interest, such interests should be declared to the meeting. In such circumstances Members should consider whether a member of the public, with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice their consideration or decision making. If the Member considers that to be the case, they should leave the room while any discussion or vote on the matter takes place.

A3. MINUTES OF THE MEETING HELD ON 9 NOVEMBER 2021

The minutes of the meeting held on 9 November are submitted for confirmation.

A4. FORWARD PROGRAMME AND ACTION TRACKER

A5. INDEPENDENT REVIEW OF PROPERTY TRANSACTIONS

A6. REPORTS FROM GRANT THORTON

- i) ANNUAL AUDIT LETTER 2019/20
- ii) 2020-21 AUDIT PLAN
- iii) PROGRESS REPORT

- A7. IBC UPDATE**
- A8. CORPORATE ANTI-FRAUD POLICIES**
- A9. GRENFELL FINANCES - ORAL UPDATE**
- A10. DIRECT PAYMENTS AUDIT - INTERIM REPORT**
- A11. TREASURY QUARTERLY PERFORMANCE REPORT**
- A12. INTERNAL AUDIT PROGRESS REPORT**
- A13. AUDIT PLAN FOR 2021-22**
- A14. CHAIR'S ANNUAL REPORT**

Any other oral or written items which the Chair considers urgent.

[Note: Each written report on the public part of the Agenda as detailed above:

- (i) was made available for public inspection from the date of the Agenda;*
- (ii) incorporates a list of the background papers which (i) disclose any facts or matters on which that report, or any important part of it, is based; and (ii) have been relied upon to a material extent in preparing it. (Relevant documents which contain confidential or exempt information are not listed.); and*
- (iii) may, with the consent of the Chair and subject to specified reasons, be supported at the meeting by way of oral statement or further written report in the event of special circumstances arising after the despatch of the Agenda.]*

Exclusion of the Press and Public

There are no matters scheduled to be discussed at this meeting that would appear to disclose confidential or exempt information under the provisions Schedule 12A of the Local Government (Access to Information) Act 1985.

Should any such matters arise during the course of discussion of the above items or should the Chair agree to discuss any other such matters on the grounds of urgency, the Committee will wish to resolve to exclude the press and public by virtue of the private nature of the business to be transacted.

The next ordinary meeting of this Committee is scheduled to be held at 6pm on 22 June 2021