



Audit and Risk Management Committee

Date: TUESDAY, 14 JUNE 2016

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Alderman Nick Anstee	Kenneth Ludlam (External Member)
Nigel Challis	Caroline Mawhood (External Member)
Sheriff & Alderman Charles Bowman	Jeremy Mayhew (Ex-Officio Member)
Deputy Roger Chadwick (Ex-Officio Member)	Graeme Smith
Hilary Daniels (External Member)	Henry Colthurst (Ex-Officio Member)
Deputy Jamie Ingham Clark	Alderman Peter Estlin
Oliver Lodge	Revd Dr Martin Dudley
Alderman Ian Luder	
Graeme Smith	

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Lunch will be served in the Guildhall Club at 1.00pm
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT**
To note the Order of the Court of Common Council dated 21 April 2016.
For Information
(Pages 1 - 2)
4. **TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29**
For Decision
5. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**
For Decision
6. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes of the meeting held on 8 March 2016.
For Decision
(Pages 3 - 8)
7. **TO CO-OPT TWO MEMBERS TO THE POLICE PERFORMANCE AND RESOURCES MANAGEMENT SUB COMMITTEE**
For Decision
8. **OUTSTANDING ACTIONS OF THE COMMITTEE**
Report of the Town Clerk.
For Information
(Pages 9 - 10)
9. **COMMITTEE WORK PROGRAMME**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
10. **RISK UPDATE**
Report of the Chamberlain.
For Information
(Pages 13 - 48)
11. **DEEP DIVE RISK REVIEW - AIR QUALITY**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 49 - 60)
12. **HEAD OF INTERNAL AUDIT OPINION AND ANNUAL REPORT**
Report of the Head of Internal Audit and Risk Management.
For Information
(Pages 61 - 66)

13. **ANNUAL GOVERNANCE STATEMENT 2015/16**

Joint report of the Town Clerk and the Chamberlain.

For Decision
(Pages 67 - 86)

14. **BILLINGSGATE MARKET INVESTIGATION OUTCOME**

Report of the Chamberlain.

For Information
(Pages 87 - 92)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Members only - Confidential

17. **MEMBERS ONLY SESSION WITH THE CITY OF LONDON CORPORATION'S
EXTERNAL AUDITORS**

For Discussion