



Audit and Risk Management Committee

Date: MONDAY, 18 JULY 2016
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Julie Mayer
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julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 12.30 pm
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes of the meeting held on 14 June 2016.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS OF THE COMMITTEE**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
5. **COMMITTEE WORK PROGRAMME**
Report of the Town Clerk.

For Information
(Pages 11 - 12)
6. **CULTURE, HERITAGE AND LIBRARIES DEPARTMENTAL RISK REPORT 2016-17**
Report of the Head of Culture, Heritage and Libraries

For Information
(Pages 13 - 30)
7. **2015/16 CITY FUND AND PENSION FUND FINANCIAL STATEMENTS - TOGETHER WITH BDO'S REPORT THEREON.**
Report of the Chamberlain and the External Auditors.

For Decision
(Pages 31 - 252)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**