



Audit and Risk Management Committee

Date: TUESDAY, 2 JUNE 2020
Time: 2.00 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Alderman Ian Luder (Chairman)
Alexander Barr (Deputy Chairman)
Hilary Daniels (Deputy Chairman)
Randall Anderson
Alderman Nick Anstee
Chris Boden
Deputy Jamie Ingham Clark (Ex-Officio Member)
Anne Fairweather
Marianne Fredericks (Ex-Officio Member)
Alderman John Garbutt
Paul Martinelli
Caroline Mawhood (External Member)
Jeremy Mayhew (Ex-Officio Member)
Andrien Meyers
John Petrie
Dan Worsley (External Member)

Enquiries: Chloe Rew
chloe.rew@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:
<https://youtu.be/hb1B1dW5Yvc>

**John Barradell
Town Clerk**

AGENDA

Part 1 - Public Agenda

- 1. OPENING REMARKS - WELCOME TO NEW EXTERNAL MEMBER**
- 2. APOLOGIES**
- 3. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
- 4. MINUTES OF THE PREVIOUS MEETING**
To agree the public minutes and non-public summary of the meeting held on 28 January 2020.

For Decision
(Pages 1 - 6)

- 5. COMMITTEE WORK PROGRAMME**
Member are asked to agree the revised Committee Work Programme.

For Decision
(Pages 7 - 8)

Governance

- 6. ANNUAL GOVERNANCE STATEMENT 2019/20**
Joint report of the Town Clerk & Chief Executive and the Chamberlain.

For Decision
(Pages 9 - 58)

- 7. 2019/20 ANNUAL REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE**
Report of the Chairman of the Audit and Risk Management Committee.

For Decision
(Pages 59 - 66)

Risk Management

- 8. RISK UPDATE**
Report of the Chamberlain.

To be read in conjunction with the non-public appendix at Item 14.

For Discussion
(Pages 67 - 108)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

11. EXCLUSION OF THE PUBLIC

MOTION, that – under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. NON-PUBLIC MINUTES OF THE PREVIOUS MEETING

To agree the Non-Public minutes of the meeting held on 28 January 2020.

For Decision
(Pages 109 - 110)

Risk Management

13. DEEP DIVE - CR34 COVID-19

Report of the City of London Corporation Gold Group.

For Discussion
(Pages 111 - 132)

14. NON-PUBLIC APPENDIX TO THE RISK UPDATE REPORT

Appendix to be read in conjunction with the report of the Chamberlain at Item 8.

For Discussion
(Pages 133 - 144)

15. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

16. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED