CITY OF LONDON

Efficiency and Performance Sub (Finance) Committee

Date: **FRIDAY, 10 JULY 2020**

Time: **11.00 am**

Venue: **VIRTUAL PUBLIC MEETING (ACCESSIBLE VIA MICROSOFT TEAMS)**

Members: Jeremy Mayhew (Chairman)
Deputy Jamie Ingham Clark (Deputy Chairman)
Randall Anderson
Deputy Roger Chadwick
Dominic Christian
James de Sausmarez
Alderman Sir Peter Estlin
Deputy Clare James
Oliver Lodge
Alderman Nicholas Lyons
Paul Martinelli
Deputy Hugh Morris
Deputy Philip Woodhouse

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Accessing the virtual public meeting
Members of the public can observe this virtual public meeting at the below link:
https://youtu.be/oV50HEXfonc

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 14th January 2020.
   For Decision
   (Pages 1 - 4)

4. **CORPORATE PERFORMANCE FRAMEWORK UPDATE**
   Report of the Head of Corporate Strategy & Performance.
   For Information
   (Pages 5 - 8)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

7. **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 Schedule 12A of the Local Government Act.
   For Decision

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**
   To agree the non-public minutes of the meeting held on 14th January 2020.
   For Decision
   (Pages 9 - 14)

9. **NON-PUBLIC APPENDIX TO ITEM 4**

   For Information
   (Pages 15 - 22)

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

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