



## Audit and Risk Management Committee

**Date:** TUESDAY, 13 DECEMBER 2022  
**Time:** 1.30 pm  
**Venue:** COMMITTEE ROOMS, GUILDHALL

**Members:**

Alderman Alexander Barr (Chairman)	Alderman Bronek Masojada Judith Pleasance
Alderman Prem Goyal (Deputy Chairman)	Karen Sanderson (External Member)
Gail Le Coz (Deputy Chairman)	Ruby Sayed
Deputy Rehana Ameer	Paul Singh
Deputy Randall Anderson	Naresh Hari Sonpar
Deputy Christopher Boden	Dan Worsley (External Member)
Deputy Henry Colthurst (Ex- Officio Member)	
Paul Martinelli	

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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/-WKh5I5fLws>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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**

### Financial Statements

3. **CITY'S CASH FINANCIAL STATEMENTS 2021-22**  
Report of the Chamberlain *(to follow)*.

**For Decision**

4. **BRIDGE HOUSE ESTATES ANNUAL REPORT AND FINANCIAL STATEMENTS 2021-22**

Report of the Managing Director, Bridge House Estates.

**For Decision**  
(Pages 5 - 44)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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 the Schedule 12A of the Local Government Act.

<b>Item</b>	<b>Paragraph</b>

**For Decision**

## Part 2 - Non-Public Agenda

8. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**