



LONDON BOROUGH OF BRENT

MINUTES OF THE AUDIT AND STANDARDS COMMITTEE Wednesday 20 March 2019 at 7.15 pm

PRESENT: Councillor A Choudry (Chair), Councillors Donnelly-Jackson and Nerva

ALSO PRESENT: Councillor S Choudhury

1. Apologies for absence and Substitutions

Apologies for absence were received from Councillors Kansagra and Naheerathan.

2. Declaration of Interests

There were none.

3. Deputations (if any)

There were no deputations received.

4. Minutes of the previous meeting

The minutes of the Audit and Standards Committee, held on 11 December 2018, be approved as an accurate record.

5. Financial and Procedure Rules Governing the Mayor's Charity Appeal

This Committee received the report from Director of Legal and HR Service which had been referred on by the Audit and Standards Advisory Committee for formal approval of the recommended changes proposed to the financial and procedural rules governing the Mayor's Charity Appeal.

RESOLVED that:

- 1) the proposed changes to the Financial and Procedural Rules governing the Mayor's Charity Appeal be approved for formal adoption, as detailed within Appendix 1 of the report, subject to section 2.4 being amended so that the determination relating to one or more of the charities being deemed as no longer fit or able to receive funds will be made by the Chief Executive in consultation with the Chief Finance Officer.

The meeting closed at 7.16 pm.

Councillor Aslam Choudry
Chair