## Decisions taken by the Public Accounts Select Committee on Wednesday, 27 January 2016

Agenda Item No	Topic	Decision
ILEIII NO		

## Part A – Items considered in public

A1	Minutes of the meeting held on 2 December 2015	That the minutes of the meeting of the Public Accounts Select Committee held on the 2 <sup>nd</sup> December be agreed as an accurate record of proceedings.
A2	Declarations of interest	There were no declarations of interest.
А3	Annual Budget 2016/17	That the report be noted.
A4	Select Committee work programme	That the report be agreed subject to a clarification on the item on the Financial Forecasts scheduled for the meeting on 16 <sup>th</sup> March 2016: This should include an update on the Lewisham Future Board as part of the report.
A5	Referrals to Mayor and Cabinet	There were no referrals to Mayor and Cabinet.