

## NOTICE OF MEETING

# CORPORATE COMMITTEE

**Thursday, 21 July 2022, 7pm – Woodside Room, George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [here](#) watch the recording [here](#))**

**Councillors:** Amin, Mark Blake, Rossetti, Abela, Adje, Culverwell, Diakides (Chair), Dogan (Vice-Chair), Jameson, Mahbub, Mason and Simmons-Safo

**Officers:** Kaycee Ikegwu (Head of Finance & Housing), Minesh Jani (Head of Audit & Risk Management), Tim Mpofu (Head of Pensions & Treasury), Andrew Meek (Head of Organisational Resilience), Alexis Correa (Deputy Head of Service for Health & Safety, Capital Projects & Property), Benita Edwards (Assistant Head of Legal Services), and Jack Booth (Principal Committee Co-ordinator).

**Quorum:** 3

### 1. **FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

### 2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### 3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 15 below).

#### **4. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- a. Must disclose the interest at the start of the meeting or when the interest becomes apparent; and
- b. May not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

#### **5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Part 4, section B, Paragraph 29 of the Council's Constitution.

#### **6. MINUTES (PAGES 1 - 6)**

To confirm and sign the minutes of the Corporate Committee meeting held on 10 March 2022 as a correct record.

#### **7. STATEMENT OF ACCOUNTS 2021-22**

To note the Head of Finance's verbal update.

#### **8. TREASURY MANAGEMENT OUTTURN 2021-22 (PAGES 7 - 20)**

Corporate Committee is asked:

- a. To note the Treasury Management activity undertaken during the year to 31 March 2022 and the performance achieved which is attached as Appendix 1 to this report.
- b. To note that all treasury activities were undertaken in line with the approved Treasury Management Strategy.

#### **9. HEAD OF AUDIT & RISK MANAGEMENT UPDATE (PAGES 21 - 88)**

To note the content of the Head of Audit and Risk Management's annual audit report and assurance statement for 2021/22.

**10. ANNUAL GOVERNANCE STATEMENT 2021-22 (PAGES 89 - 118)**

Corporate Committee is asked:

- a. To review and approve the draft 2021/22 AGS attached at Appendix A.
- b. To note the approval timescale and processes for the draft 2021/22 AGS.

**11. EXTERNAL ASSESSMENT OF INTERNAL AUDIT (PAGES 119 - 154)**

To note the positive outcome of the External Quality Assessment for Assurance and are assured over the quality and effectiveness of the Council's Internal Audit Function.

**12. INSURANCE ARRANGEMENTS (PAGES 155 - 160)**

To note the arrangements put in place to manage the insurable financial risks using insurance arrangements for functions previously managed under by Homes for Haringey.

**13. SKILLS TRAINING MATRIX (PAGES 161 - 170)**

Corporate Committee is asked:

- a. To note the contents of this report.
- b. That members of the committee complete the skills matrix attached at Appendix A and return the form to Minesh Jani, Head of Audit and Risk Management by 31 August 2022.

**14. HEALTH, SAFETY, AND WELLBEING POLICY (PAGES 171 - 194)**

The Corporate Committee is asked:

- a. To approve the draft Corporate Health, Safety and Wellbeing Statement Policy, attached at Appendix A.
- b. To authorise the Chief Executive Officer, in consultation with the Chair of the Committee, with the Corporate Health, Safety and Wellbeing Board and with the Corporate Leadership Team, to make such amendments to the policy as considered to be minor. These amendments are to be reported at the next Committee meeting.

**15. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business as identified at item 3.

## 16. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

### **Thursday, 15 September 2022**

This meeting will consider the following agenda items:

- Black Boy Lane renaming:  
The committee resolved on 1 February 2022:
  - o That officers bring back a progress report to the Committee in September 2022 as towards the goal of achieving implementation by 1 December 2022;
- Draft statement of accounts 2021/22 and provisional plan for audit 2021/22 (Jon Warlow, Kaycee Ikegwu)
- Audit & Risk service update quarter 1 (April - June 2022) (Minesh Jani)
- Treasury management q1 2022/23 update (Thomas Skeen, Tim Mpofu)
  - o Outline of the papers being brought to Corporate Committee for the municipal year

### **Tuesday, 15 November 2022**

This meeting will consider the following agenda items:

- External audit plan 2021-22 (Minesh Jani)
- Audit & Risk service update - quarter 2 (July - September 2022) (Minesh Jani)
- Treasury management update mid-year report 2022-23 (Thomas Skeen, Tim Mpofu) – Report to go up to full council after approval
- Treasury strategy (Thomas Skeen, Tim Mpofu)

### **Thursday, 2 February 2022**

This meeting will consider the following agenda items:

- Treasury management update q3 (Thomas Skeen, Tim Mpofu)

### **Tuesday, 28 March 2022**

This meeting will consider the following agenda items:

- Quarter 4 treasury management update
- Audit & Risk q3 progress report (Minesh Jani)
- Annual internal audit plan, strategy, and charter 2022-23 (Minesh Jani)
- Verbal update on 2021-22 audit progress (Minesh Jani)

All meetings to commence at 7pm.

Jack Booth, Principal Committee Co-ordinator

Tel – 020 8489 4773

Fax – 020 8881 5218

Email: jack.booth@haringey.gov.uk

Fiona Alderman

Head of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Wednesday, 13 July 2022