

## NOTICE OF MEETING

# CORPORATE COMMITTEE

**Thursday, 15 September, 2022, 7pm – Woodside Room, George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))**

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

**Quorum:** three

### 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 - 10)**

To confirm and sign the minutes of the Corporate Committee meeting held on 21 July 2022 as a correct record.

## **7. PROCUREMENT INTERNAL AUDIT UPDATE 2020/21 (PAGES 11 - 20)**

To note the updates on the action items from the 2020/2021 internal audits shown in Appendix 1.

## **8. INTERNAL AUDIT PROGRESS REPORT (PAGES 21 - 30)**

To note the audit coverage and follow up work completed.

## **9. INTERNAL AUDIT PLAN (PAGES 31 - 48)**

To approve the updated Annual Internal Audit Plan for 2022/23 (Appendix B) and the proposed changes to the plan (Appendix A).

## **10. QUARTERLY FRAUD UPDATE (APRIL - JUNE 2022) (PAGES 49 - 56)**

To note the activities of the team during quarter one of 2022/23.

## **11. ANTI-FRAUD AND CORRUPTION STRATEGY (PAGES 57 - 92)**

To agree the Corporate Anti-Fraud and Corruption Strategy and the following policies:

- Fraud Response Plan;
- Whistle-blowing Policy;
- Sanctions Policy;
- Anti-money Laundering Policy; and
- Anti-bribery Policy.

**12. TREASURY MANAGEMENT QUARTER 1 2022-23 UPDATE (PAGES 93 - 106)**

- a. To note the Treasury Management activity undertaken during the three months to 30 June 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.

**13. DRAFT STATEMENT OF ACCOUNTS 2021-22 AND PROVISIONAL PLAN FOR AUDIT 2021-22**

To note the verbal update.

**14. UPDATE ON THE RENAMING OF BLACK BOY LANE (PAGES 107 - 128)**

To note plans for the implementation of the name change.

**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:

**Tuesday, 15 November 2022**

This meeting will consider the following agenda items:

- Polling districts and Polling Places Review (Lesley Rennie)
- External Audit Plan 2021-22 (Kaycee Ikegwu)
- Audit & Risk Service Update for Quarter Two [July - September 2022] (Minesh Jani, Vanessa Bateman)
- Internal Audit Progress Report (Minesh Jani, Vanessa Bateman)
- Treasury Management Update Mid-Year Report 2022-23 (Tim Mpofu)

**Thursday, 2 February 2022**

This meeting will consider the following agenda items:

- Treasury Strategy Training (Tim Mpofu)
- Treasury Strategy (Tim Mpofu)

**Tuesday, 28 March 2022**

This meeting will consider the following agenda items:

- Treasury Management Update for Quarter Three (Tim Mpofu)
- Audit & Risk Quarter Three Progress Report (Minesh Jani, Vanessa Bateman)
- Annual Internal Audit Plan, Strategy, & Charter 2022-23 (Minesh Jani, Vanessa Bateman)
- Verbal Update on 2021-22 Audit Progress (Minesh Jani, Vanessa Bateman)

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](mailto:jack.booth@haringey.gov.uk)

Fiona Alderman

Head of Legal & Governance (Monitoring Officer)

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

Wednesday, 07 September 2022