

## NOTICE OF MEETING

# CORPORATE COMMITTEE

**Tuesday, 28th March, 2023, 7.00 pm - Woodside Room, George Meehan House, 294 High Road, Wood Green, N22 8JZ (watch the live meeting [here](#) and 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:** 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 13 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:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) 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 2 February 2023 as a correct record.

To review the Action Tracker.

**7. 2020/21 PROCUREMENT INTERNAL AUDIT UPDATE (PAGES 11 - 14)**

To receive an update on the 2020/21 Procurement Internal Audit.

**8. EXTERNAL AUDIT UPDATE (PAGES 15 - 20)**

To receive an update from the external auditors.

**9. INTERNAL AUDIT PROGRESS REPORT 2022/23 - QUARTER 3 (PAGES 21 - 38)**

This report details the work undertaken by Internal Audit in the quarter ending 31 December 2022 and focuses on progress on internal audit coverage relative to the approved internal audit plan, including the number of audit reports issued and finalised.

**10. INTERNAL AUDIT PLAN, STRATEGY AND CHARTER 2023/24 (PAGES 39 - 62)**

The Corporate Committee is responsible for reviewing and approving the annual internal audit plan as part of its Terms of Reference.

**11. ANTI-FRAUD AND CORRUPTION PROGRESS REPORT 2022/23 - QUARTER 3 (PAGES 63 - 70)**

This report details the work undertaken by the in-house resources in the Audit and Risk team and communicates the work plan for 2022/23.s report details the work undertaken by the in-house resources in the Audit and Risk team and communicates the work plan for 2022/23.

## **12. TREASURY MANAGEMENT REPORT (PAGES 71 - 84)**

The Council has adopted the Chartered Institute of Public Finance and Accountancy's Treasury Management in the Public Services: Code of Practice (the CIPFA Code) requires the Council to approve reports on the performance of the treasury management function at least twice yearly (mid-year and at year end). This quarterly report provides an additional update.

## **13. NEW ITEMS OF URGENT BUSINESS**

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

## **14. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

To be confirmed.

## **15. EXCLUSION OF THE PRESS AND PUBLIC**

Item 16 is likely to be subject to a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 1,2,3 or 4.

## **16. NEW ITEMS OF EXEMPT URGENT BUSINESS**

Nazyer Choudhury, Principal Committee Co-ordinator  
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Monday, 20 March 2023