

NOTICE OF MEETING

AUDIT COMMITTEE

Thursday, 20th July, 2023, 7.00 pm - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#) and watch the recording [here](#))

Members: Councillors Ibrahim Ali, Kaushika Amin, Cathy Brennan, Eldridge Culverwell (Vice-Chair), Mary Mason (Chair), Ajda Ovat and Alessandra Rossetti

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 10 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. TREASURY MANAGEMENT UPDATE REPORT - OUTTURN 2022/23 (PAGES 1 - 14)

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) which requires the Council to approve treasury management reports on a semi-annual and annual basis.

7. ANTI-FRAUD AND CORRUPTION PROGRESS REPORT 2022/23 - QUARTER 4 (PAGES 15 - 20)

This report details the work undertaken by the in-house resources in the Audit and Risk team and communicates a final update on completion of the work plan for 2022/23.

8. DRAFT ANNUAL GOVERNANCE STATEMENT 2022/23 (PAGES 21 - 56)

To inform the Audit Committee of the statutory requirements to produce an Annual Governance Statement for 2022/23 (AGS) and to provide a draft statement relating to the 2022/23 financial year for review and approval.

9. ANNUAL INTERNAL AUDIT REPORT 2022/23 (PAGES 57 - 128)

To inform Members of the overall adequacy and effectiveness of the system of internal control and risk management operating throughout 2022/23 and present a summary of the audit work undertaken to formulate the opinion, including reliance placed on work by other bodies.

10. NEW ITEMS OF URGENT BUSINESS

11. DATES OF FUTURE MEETINGS

21 September
14 November
1 February
7 March

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Wednesday, 12 July 2023