

## NOTICE OF MEETING

# AUDIT COMMITTEE

**Tuesday, 22nd July, 2025, 7.00 pm - George Meehan House, 294 High Road, London, N22 8JZ (watch the live meeting [here](#) and watch the recording [here](#))**

**Members:** Councillors Erdal Dogan (Chair), Cathy Brennan (Vice-Chair), Mary Mason, Alessandra Rossetti, Isidoros Diakides, Sue Jameson and Alexandra Worrell

**Independent Members:** Reyaaz Jacobs (Co-Optee) and Reene Deba (Co-Optee)

**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 7 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 - 22)**

To confirm and sign the minutes of the Audit Committee meeting held 11 March 2025 as a correct record.

To review the action tracker.

## **7. EXTERNAL AUDIT PLAN 2024/25 (PAGES 23 - 52)**

This report updates the Committee on the Council's plan for the audit of the Statement of Accounts for 2024/25, which includes the Collection Fund, Housing Revenue Account and Haringey Pensions Fund.

## **8. DRAFT STATEMENT OF ACCOUNTS (PAGES 53 - 242)**

This report updates the Committee on the Council's Draft Statement of Accounts 2024/25.

## **9. ANNUAL GOVERNANCE STATEMENT (PAGES 243 - 314)**

To inform the Audit Committee of the statutory requirements to produce an Annual Governance Statement for 2024/25 (AGS) and to provide a draft statement relating to the 2024/25 financial year for review and approval.

## **10. ANNUAL HEAD OF AUDIT REPORT (PAGES 315 - 406)**

To inform Members of the overall adequacy and effectiveness of the system of internal control and risk management operating throughout 2024/25 and

present a summary of the audit work undertaken to formulate the opinion, including reliance placed on work by other bodies.

This report also fulfils the relevant statutory requirements of the 2017 UK Public Sector Internal audit Standards (PSIAS); the 2017 Local Government Transparency Code; and the Audit Committee's terms of reference.

#### **11. UPDATED CORPORATE RISK REGISTER (PAGES 407 - 418)**

The Audit Committee is responsible for providing assurance about the adequacy of the Council's Risk Management Framework and Policy and monitoring the effectiveness of systems for the management of risk across the Council and compliance with them as part of its Terms of Reference.

Under its terms of reference, the Committee is also required to note the Council's Corporate Risk Register and be satisfied appropriate mitigating actions are being completed in a timely manner.

#### **12. ANTI - FRAUD AND CORRUPTION PROGRESS REPORT QUARTER FOUR 2024/25 (PAGES 419 - 428)**

This report details the work undertaken by the in-house resources in the Audit and Risk team and communicates a fourth quarterly update on completion of the work plan for 2024/25. This performance data and the other three reports from 2024/25 are summarised and included in the overall Annual Audit Report which includes the Head of Internal Audit Opinion.

#### **13. TREASURY MANAGEMENT REPORT (PAGES 429 - 444)**

This report provides an update to the Audit Committee on the Council's treasury management activities and performance quarters ending 31<sup>st</sup> March 2024, in accordance with the CIPFA Code.

Nazyer Choudhury, Principal Committee Co-ordinator  
Tel – 0208 489 3321  
Fax – 020 8881 5218  
Email: [nazyer.choudhury@haringey.gov.uk](mailto:nazyer.choudhury@haringey.gov.uk)

Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 14 July 2025