

## NOTICE OF MEETING

# AUDIT COMMITTEE

**Thursday, 12th March, 2026, 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

**Co-optees/Non Voting 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 - 14)**

To confirm and sign the minutes of the Audit Committee meeting held on 29 January 2026 as a correct record.

To review the action tracker.

## **7. AN UPDATE ON THE VOIDS AUDIT AND IMPROVEMENT PROGRESS (PAGES 15 - 24)**

This report provides Audit Committee with details of the progress made by Housing Services in progressing the recommendations made by the audit conducted by Mazars, the Council's independent internal auditors, that was undertaken on Voids and Follow Up of Lettings and received a Limited Assurance rating.

The report also provides a summary of the work that has been undertaken to improve our position and approach to voids, including the key risks that are being managed by the service.

## **8. TREASURY MANAGEMENT QTR3 REPORT 2025/26 (PAGES 25 - 40)**

This report provides an update to the Audit Committee on the Council's treasury management activities and performance for the six months ending 31<sup>st</sup> December 2025, in accordance with the CIPFA Code.

**9. INTERNAL AUDIT PROGRESS REPORT (PAGES 41 - 62)**

This report details the work undertaken by Internal Audit in the period 1 January to 15 February 2025 and focuses on progress on internal audit coverage relative to the approved internal audit plan, including the number of audit reports issued and finalised – work undertaken by the external provider (Forvis Mazars).

**10. ANNUAL INTERNAL AUDIT PLAN, STRATEGY AND CHARTER 2026/27 (PAGES 63 - 92)**

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

**11. RISK MANAGEMENT UPDATED - CORPORATE RISK REGISTER (PAGES 93 - 106)**

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. ANNUAL GOVERNANCE STATEMENT 2024/25 UPDATE REPORT (PAGES 107 - 126)**

To update the Committee and provide assurance on the progress to address the significant governance issues identified within the 2024/25 Annual Governance Statement (AGS).

**13. ANY OTHER BUSINESS**

Any other business.

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Sunday, 08 March 2026