

NOTICE OF MEETING

AGENDA FOR THE AUDIT COMMITTEE

George Meehan House, N22 8JZ on Thursday, 23rd July 2026, 7.00 pm George Meehan House, 294 High Road, N22 8JZ

Watch the meeting live [here](#), or view all of our meetings on [Youtube](#)

Members of the public are welcome to attend this meeting. If you wish to speak at the meeting please register by emailing the Democratic Services Officer. Contact details can be found at the end of the agenda front sheet.

Councillors Tony Powell (Chair), Emily Arkell (Vice-Chair), Dana Carlin, Simon Clark, Fin Fitzgerald, Dan Johnson and Sarah Williams

Independent Members: Reyaaz Jacobs (Independent Member) and Reene Deba (Independent Member)

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 12 March 2026 as a correct record.

To review the action tracker.

7. EXTERNAL AUDIT PLAN 2025/26 (PAGES 15 - 76)

This report updates the Committee on the Council's plan for the audit of the Statement of Accounts for 2025/26, which includes the Collection Fund and Housing Revenue Account.

8. DRAFT STATEMENT OF ACCOUNTS 2025-26 (PAGES 77 - 262)

This report updates the Committee on the Council's Draft Statement of Accounts 2025/26.

9. DRAFT ANNUAL GOVERNANCE STATEMENT 2025/26 (PAGES 263 - 328)

To inform the Audit Committee of the statutory requirements to produce an Annual Governance Statement for 2025/26 (AGS) and to provide a draft statement relating to the 2025/26 financial year for review and approval.

10. ANNUAL INTERNAL AUDIT REPORT 2025/26 (PAGES 329 - 402)

To inform Members of the overall adequacy and effectiveness of the system of internal control and risk management operating throughout 2025/26 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 2025 Global Internal Audit Standards (GIAS) and the accompanying Application Note; the 2017 Local Government Transparency Code; and the Audit Committee's terms of reference.

11. TREASURY MANAGEMENT OUTTURN REPORT 2025/26 (PAGES 403 - 418)

This report provides an update to the Audit Committee on the Council's treasury management activities and performance for the 12 months ending 31st March 2026, in accordance with the CIPFA Code.

12. RISK MANAGEMENT UPDATED - CORPORATE RISK REGISTER (PAGES 419 - 432)

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.

13. ANTI-FRAUD, BRIBERY AND CORRUPTION PROGRESS REPORT QUARTER 4 2025/26 (PAGES 433 - 444)

This report details the work undertaken by the in-house resources in the Audit and Risk team and communicates a fourth quarter update on completion of the work plan for 2025/26. Please note the content of this report as well as the other three from the financial year will also be summarised in the 2025/26 Annual Internal Audit Report.

14. STATUTORY RECOMMENDATION IN ACCORDANCE WITH SCHEDULE 7 OF THE LOCAL AUDIT AND ACCOUNTABILITY ACT

Report to follow.

15. ANY OTHER BUSINESS

Democratic Services Contact: Nazyer Choudhury, Principal Committee Co-ordinator
Telephone: 0208489 3321
Email: Nazyer.choudhury@haringey.gov.uk

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

Wednesday, 15 July 2026

Public Questions

Any resident, council tax payer or national non domestic rate payer of the Borough may ask the Chair of any Committee or its sub bodies any question on anything for which the Committee is responsible at any ordinary meeting. Notice of questions must be given in writing to the Democratic Services Manager by 10 a.m. on such day as shall leave three clear days before the meeting (e.g. Tuesday for a meeting on the following Monday). The notice must give the name and address of the sender. Should a question be rejected, the questioner will receive a written response advising of this, including the reasons for the rejection.

Deputations

A deputation may only be received by a Committee or its sub bodies if a requisition signed by not less than ten residents of the Borough, stating the object of the deputation, is received by the Democratic Services Manager not later than 10am to leave three clear days prior to the Committee meeting.

Accessibility Requirements

If you would like to attend and you have any special requirements, please email Nazyer Choudhury, Principal Committee Co-ordinator at . Please note that public seating is limited and will be allocated on a first come first served basis.

Advice To Members On Declaring Interests

Information on declaring an interest is set out in the Council's Constitution in Part 5 Section A. However, you may need to obtain specific advice on whether you have an interest in a particular matter.

If you need advice, you can contact:

- Monitoring Officer
- the Legal Adviser to the Committee; or
- Democratic Services.

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

