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## Corporate Committee

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THURSDAY, 24TH SEPTEMBER, 2015 at 7.00 pm HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillors Griffith (Vice-Chair), Adamou, Ejiofor, Elliott, Ibrahim, Opoku, Ozbek, B Blake (Chair), Bull, Diakides, Adje and Ross

Quorum: 3 Councillors

### **AGENDA**

#### **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. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. 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 and using the public seating area, 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 AND SUBSTITUTIONS (IF ANY)**

#### **3. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (late items will be considered under the agenda items where they appear. New items will be dealt with at item 13)

#### **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 - 8)**

To consider and agree the minutes of the meeting held on 22 June 2015.

#### **7. TREASURY MANAGEMENT JUNE 2015 ACTIVITY AND PERFORMANCE UPDATE (PAGES 9 - 18)**

To update the Committee on the Council's treasury management and performance in the three months to 30<sup>th</sup> June 2015 in accordance with the CIPFA Treasury Management Code of Practice.

#### **8. STATEMENT OF ACCOUNTS 2014/15 AND AUDIT FINDINGS REPORT (ISA 260) (PAGES 19 - 188)**

Report of the Assistant Director – Finance to present the Statement of Accounts 2014/15 following the completion of the external audit and to consider the statutory Annual Report to those charged with Governance from Grant Thornton which reports on their annual audit of the Council's statutory accounts, value for money and other relevant information.

#### **9. EXTERNAL AUDIT - PROGRESS UPDATE (PAGES 189 - 200)**

Report of Grant Thornton.

**10. QUARTERLY INTERNAL AUDIT REPORT - QUARTER 1 (PAGES 201 - 228)**

Report of the Assistant Director of Corporate Governance to update the Committee on the audit coverage and counter-fraud work and the actions taken during the quarter to ensure audit recommendations are implemented and address the outstanding recommendations during the first quarter 2015/16.

**11. CORPORATE ANTI-FRAUD AND CORRUPTION POLICY AND STRATEGY (PAGES 229 - 258)**

Report of the Assistant Director of Corporate Governance for the Committee to review and approve the updated Corporate Anti-Fraud and Corruption Policy and Strategy together with the appended Fraud Response Plan, Whistle-blowing Policy, Sanctions Policy, Anti Money Laundering Policy and Anti Bribery Policy.

**12. DELEGATED DECISIONS, SIGNIFICANT ACTIONS AND URGENT ACTIONS (PAGES 259 - 268)**

Report of the Assistant Director of Corporate Governance to inform the Committee of Non-Executive delegated decisions and significant actions taken by Directors, and any urgent actions taken by Directors in consultation with the Chair of the Corporate Committee since the previous meeting.

**13. ANY OTHER BUSINESS OF AN URGENT NATURE**

To consider any items admitted at item 3 above.

**14. DATE AND TIME OF NEXT MEETING**

26 November 2015, 7pm.

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Wednesday, 16<sup>th</sup> September 2015

