

## NOTICE OF MEETING

# CORPORATE COMMITTEE

**Tuesday, 28th June, 2016, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillors Barbara Blake (Chair), Eddie Griffith (Vice-Chair), Charles Adje, Patrick Berryman, Isidoros Diakides, Joseph Ejiofor, Sarah Elliott, Stephen Mann, Peter Morton, Sheila Peacock, Reg Rice and Viv Ross

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. 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 14).

### **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 - 6)**

To consider and agree the minutes of the meeting held on 14 March 2016.

**7. INTERNAL AUDIT PROGRESS REPORT 2015/16 - QUARTER 4 (PAGES 7 - 28)**

Report of the Assistant Director of Corporate Governance to detail the work undertaken by the Internal Audit and Counter Fraud Teams in the quarter ending 31 March 2016.

**8. ANNUAL INTERNAL AUDIT REPORT 2015/16 (PAGES 29 - 42)**

Report of the Assistant Director of Corporate Governance to inform Members of the overall adequacy and effectiveness of the system of internal control and risk management operating throughout 2015/16 and present a summary of the audit work undertaken to formulate the opinion, including reliance placed on work by other bodies.

**9. ANNUAL GOVERNANCE STATEMENT (PAGES 43 - 62)**

Report of the Assistant Director of Corporate Governance to inform the Corporate Committee of the statutory requirements to produce an Annual Governance Statement (AGS) and provide a draft statement relating to the 2015/16 financial year for review and approval.

**10. LOCAL GOVERNMENT COUNTER-FRAUD AND CORRUPTION STRATEGY 2016-19 (PAGES 63 - 128)**

Report of the Assistant Director of Corporate Governance to inform Members of the Fighting Fraud and Corruption Locally (FFCL) Strategy 2016-19 (the Strategy) and the associated FFCL Companion publications.

**11. ANNUAL INTERNAL AUDIT PLAN (PAGES 129 - 140)**

Report of the Assistant Director of Corporate Governance for the Committee to review and approve the internal audit plan for 2016/17, together with the internal audit strategy.

**12. EXTERNAL AUDIT UPDATE (PAGES 141 - 146)**

Report of BDO, the Council's external auditors.

**13. TREASURY MANAGEMENT OUTTURN 2015/16 AND QUARTER 1 2016/17 UPDATE (PAGES 147 - 164)**

Report of the Chief Operating Officer to advise Members of treasury management activity and performance during 2015/16 in accordance with the CIPFA Treasury Management Code of Practice.

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

To consider any items admitted at item 3 above.

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

15 September 2016, 7pm

Helen Chapman, Principal Committee Co-ordinator  
Tel – 020 8489 2615  
Fax – 020 8881 5218  
Email: [helen.chapman@haringey.gov.uk](mailto:helen.chapman@haringey.gov.uk)

Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 20 June 2016