

NOTICE OF MEETING

CORPORATE COMMITTEE

Thursday, 15th September, 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, Stephen Mann, Sheila Peacock, Reg Rice, Viv Ross and Gail Engert

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 11).

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 28 June 2016.

7. TREASURY MANAGEMENT UPDATE (PAGES 9 - 18)

Report of the Chief Operating Officer to update the Committee on the Council's treasury management activities and performance in the three months to 30th June 2016 in accordance with the CIPFA Treasury Management Code of Practice.

8. STATEMENT OF ACCOUNTS 2015/16 AND AUDIT FINDINGS REPORTS (ISA 260)

Report of the Chief Operating Officer to present the Statement of Accounts for 2015/16 following the completion of the external audit and also to consider the statutory Annual Report to those charged with Governance from BDO LLP, which reports on their annual audit of the Council's statutory accounts, value for money and other relevant information.

TO FOLLOW

9. INTERNAL AUDIT PROGRESS REPORT 2016/17 - QUARTER 1 (PAGES 19 - 58)

Report of the Assistant Director, Corporate Governance, detailing the work undertaken by the Internal Audit and Counter Fraud Teams in the quarter ending 30 June 2016 and focusing 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 (Mazars).

10. COUNTER-FRAUD UPDATE (PAGES 59 - 70)

Report of the Assistant Director, Corporate Governance, detailing the work undertaken by the Counter Fraud Team in the quarter ending 30 June 2016 and focusing on:

- Details of pro-active and reactive investigative work undertaken relating to fraud and/or irregularities – work undertaken by the in-house counter Fraud Team; and
- An update on the recommendations contained in the fighting Fraud and Corruption Locally Strategy 2016-19.

11. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

12. DATE AND TIME OF NEXT MEETING

29 November 2016, 7pm

Helen Chapman, Principal Committee Co-ordinator
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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 07 September 2016