

NOTICE OF MEETING

CORPORATE COMMITTEE

Tuesday, 29th November, 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, Gail Engert, Stephen Mann, Sheila Peacock, Reg Rice, Viv Ross and 1 vacancy (*to be appointed to at Full Council, 21 November 2016*)

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 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 15 September 2016.

7. TREASURY MANAGEMENT UPDATE - Q2 (MID YEAR REPORT) (PAGES 9 - 24)

Report of the Chief Operating Officer to update the Committee on the Council's treasury management activities and performance in the six months to 30th September 2015 in accordance with the CIPFA Treasury Management Code of Practice.

8. INTERNAL AUDIT UPDATE - QUARTER 2 (PAGES 25 - 56)

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

9. COUNTER-FRAUD UPDATE (PAGES 57 - 64)

Report of the Assistant Director for Corporate Governance, detailing the work undertaken by the Counter-Fraud Team in the quarter ending 30 September 2016 and focussing 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.

10. EXTERNAL AUDITOR APPOINTMENT (PAGES 65 - 70)

Report of the Assistant Director, Corporate Governance, seeking a recommendation from the Committee to Full Council on the arrangements for the appointment of the external auditor for the Council and for the pension fund.

11. ANNUAL AUDIT LETTER (PAGES 71 - 84)

Report of External audit.

12. PROGRESS UPDATE 2015-16 (PAGES 85 - 90)

Report of External Audit.

13. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

14. DATE AND TIME OF NEXT MEETING

31 January 2017, 7pm.

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Bernie Ryan
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Monday, 21 November 2016