

## NOTICE OF MEETING

# CORPORATE COMMITTEE

**Tuesday, 30th January, 2018, 7.00 pm - Civic Centre, High Road,  
Wood Green, N22 8LE**

**Members:** Councillors Barbara Blake (Chair), Eddie Griffith (Vice-Chair), Gina Adamou, Charles Adje, Patrick Berryman, Isidoros Diakides, Gail Engert, Adam Jogee, Reg Rice, Viv Ross, Raj Sahota and Ali Gul Ozbek

**Co-optees/Non Voting Members:**

Quorum: 3

### **1. FILMING AT MEETINGS**

Please note that 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 - 4)**

To consider and agree the minutes of the meeting held on 30<sup>th</sup> November 2018.

## **7. TREASURY MANAGEMENT QUARTER 3 UPDATE (PAGES 5 - 18)**

Report of the Interim Chief Finance Officer updating the Committee on the Council's treasury management activities and performance in the nine months to 31 December 2017 in accordance with the CIPFA Treasury Management Code of Practice.

## **8. TREASURY MANAGEMENT STRATEGY STATEMENT (PAGES 19 - 56)**

Report of the Interim Chief Finance Officer presenting the updated Treasury Management Strategy Statement and Prudential Indicators for 2018/19 – 2020/21.

## **9. HALF YEAR COMPLAINTS REPORT (PAGES 57 - 92)**

Report of the Assistant Director for Shared Services presenting for information only an update on:

- complaints performance;
- learning from complaints; and
- the Local Government Ombudsman Annual Letter.

**10. INTERNAL AUDIT PROGRESS REPORT QUARTER 3 (PAGES 93 - 122)**

Report of the Assistant Director of Corporate Governance detailing the work undertaken by Internal Audit in the quarter ending 31 December 2017 and focuses 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).

**11. COUNTER-FRAUD UPDATE QUARTER 3 (PAGES 123 - 130)**

Report of the Assistant Director of Corporate Governance detailing the work undertaken by the Counter Fraud Team in the quarter ending 31 December 2017 and focuses on details of pro-active and reactive investigative work undertaken relating to fraud and/or irregularities – work undertaken by the inhouse Fraud Team

**12. RISK MANAGEMENT POLICY AND CORPORATE RISK REGISTER (PAGES 131 - 154)**

Report of the Assistant Director of Corporate Governance seeking a review and approval of the Corporate Risk Management Policy and associated Risk Management Strategy.

**13. EXTERNAL AUDIT PROGRESS REPORT (PAGES 155 - 162)**

Report of BDO, the Council's External Auditors.

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

To consider any items admitted at item 3 above.

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

22<sup>nd</sup> March 2018

Susan John, Principal Committee Co-ordinator  
Tel – 020 8489 2615  
Fax – 020 8881 5218  
Email: susan.john@haringey.gov.uk

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

Monday, 22 January 2018