

NOTICE OF MEETING

CORPORATE COMMITTEE

Thursday, 30th July, 2020, 6.30 pm - Microsoft Teams

Meeting: Watch it [here](#)

Members: Councillors Isidoros Diakides (Chair), Mike Hakata (Vice-Chair), Peray Ahmet, Dawn Barnes, Patrick Berryman, Barbara Blake, Mahir Demir, Makbule Gunes, Liz Morris, Alessandra Rossetti, Daniel Stone and Noah Tucker

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)

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 3rd February 2020.

7. SUMMARY OF RECOMMENDATIONS AND MANAGEMENT RESPONSE TO INTERNAL AUDIT REPORT ON DISPOSAL OF ASSETS OCTOBER 2019 (PAGES 7 - 10)

8. UPDATE ON THE AUDIT OF THE HOUSING DELIVERY PROGRAMME (PAGES 11 - 32)

9. RECOMMENDATIONS AND MANAGEMENT RESPONSE TO SCHOOLS AUDIT (PAGES 33 - 36)

10. TREASURY MANAGEMENT OUTTURN 2019/20 (PAGES 37 - 50)

11. STATEMENT OF ACCOUNTS AND EXTERNAL AUDIT PLAN 2019/20 (PAGES 51 - 90)

12. TREASURY MANAGEMENT STRATEGY REVIEW (PAGES 91 - 100)

13. DRAFT ANNUAL GOVERNANCE STATEMENT 2019/20 (PAGES 101 - 142)

14. ANNUAL SCHOOLS AUDIT REPORT - 2019/20 (PAGES 143 - 152)

15. ANNUAL INTERNAL AUDIT REPORT 2019-20 (PAGES 153 - 178)

16. AUDIT AND RISK UPDATE (PAGES 179 - 186)

- 17. UPDATED ANNUAL INTERNAL AUDIT PLAN - 2020/21 (PAGES 187 - 200)**
- 18. RISK BASED VERIFICATION POLICY FOR HOUSING BENEFIT AND COUNCIL TAX REDUCTION CLAIMS (PAGES 201 - 204)**
- 19. IMPACT OF COVID-19 ON HEALTH AND SAFETY FUNCTIONS (PAGES 205 - 210)**
- 20. UPDATE ON RENAMING OF BLACK BOY LANE (PAGES 211 - 222)**
- 21. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business as identified at item 3

22. EXCLUSION OF THE PRESS AND PUBLIC

Items 23 onwards are likely to be subject to a motion to exclude the press and public be from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paragraph 3.

23. STATEMENT OF ACCOUNTS AND EXTERNAL AUDIT PLAN 2019/20 (PAGES 223 - 228)

24. RISK BASED VERIFICATION POLICY FOR HOUSING BENEFIT AND COUNCIL TAX REDUCTION CLAIMS (PAGES 229 - 236)

25. ITEMS OF EXEMPT URGENT BUSINESS

To consider any items of exempt urgent business as identified at item 3

26. ANY OTHER BUSINESS

27. DATE AND TIME OF NEXT MEETING

17th September

Philip Slawther, Principal Committee Co-ordinator
Tel – 020 8489 2957
Fax – 020 8881 5218
Email: philip.slawther2@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ
Wednesday, 22 July 2020