

NOTICE OF MEETING

CORPORATE COMMITTEE

Thursday, 3rd December, 2020, 7.00 pm - MS Teams: Watch it ([Here](#)).

Members: Councillors Isidoros Diakides (Chair), Zena Brabazon (Vice-Chair), Dawn Barnes, Patrick Berryman, Dana Carlin, Vincent Carroll, Mahir Demir, Erdal Dogan, Scott Emery, Liz Morris, Alessandra Rossetti and Anne Stennett

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 - 16)

To consider and agree the minutes of the meeting held on 30th July 2020.

7. UPDATE ON THE AUDIT OF THE HOUSING DELIVERY PROGRAMME (PAGES 17 - 24)

8. PROGRESS UPDATE ON THE AUDIT OF THE FINAL STATEMENT OF ACCOUNTS 2019/20

Verbal update.

9. TREASURY MANAGEMENT UPDATE REPORT Q2 (PAGES 25 - 48)

10. UPDATE ON THE RENAMING OF BLACK BOY LANE (PAGES 49 - 84)

11. QUARTER 2 AUDIT, RISK & FRAUD UPDATE (PAGES 85 - 92)

12. RISK MANAGEMENT POLICY STATEMENT (PAGES 93 - 118)

13. ANTI-FRAUD & CORRUPTION STRATEGY (PAGES 119 - 150)

14. ANY OTHER BUSINESS OF AN URGENT NATURE

To consider any items admitted at item 2 above.

15. DATE AND TIME OF NEXT MEETING

4th February 2021
18 March 2021

Philip Slawther, Principal Committee Co-ordinator

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Bernie Ryan

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Wednesday, 25 November 2020