

NOTICE OF MEETING

CORPORATE COMMITTEE

Thursday, 10th March, 2022, 7.00 pm - Woodside Room - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))

Members: Councillors Peter Mitchell (Chair), Barbara Blake (Vice-Chair), Kaushika Amin, Dawn Barnes, Patrick Berryman, Mark Blake, Mahir Demir, Joseph Ejiofor, Scott Emery, Emine Ibrahim, Alessandra Rossetti and Preston Tabois

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. 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', 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**

To receive any apologies for absence.

3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 12 below).

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 - 10)

To confirm and sign the minutes of the Corporate Committee meeting held on 1 February 2022 as a correct record.

7. TREASURY MANAGEMENT UPDATE REPORT Q3 2021-22 (PAGES 11 - 26)

To note the Treasury Management activity undertaken during the first three quarters of the financial year to 31 December 2021 and that all treasury activities were undertaken in line with the approved Treasury Management Strategy.

8. AUDIT & RISK Q3 PROGRESS REPORT (PAGES 27 - 42)

To note the activities of the Audit and Risk Management Team during quarter three of 2021/22.

9. ANNUAL INTERNAL AUDIT PLAN, STRATEGY, AND CHARTER 2022/23 (PAGES 43 - 66)

To review and approve the updated Annual Internal Audit Strategy and Plan for 2022/23 (Appendix A) and the Internal Audit Charter (Appendix B).

10. VERBAL UPDATE ON 2020/21 AUDIT PROGRESS

Verbal update from external auditors, BDO, on 2020/21 Audit Progress.

11. PUBLIC RIGHT OF WAY APPLICATION (PAGES 67 - 172)

To consider an application for a public right of way.

12. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business.

13. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

21 July 2022
15 September 2022
15 November 2022
2 February 2023
28 March 2023

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Monday, 28 March 2022