

Governance, Audit, Risk Management and Standards Committee Agenda

Date: **Wednesday 30 November 2022**

Time: **6.30 pm**

Venue: **Meeting Room 4, First Floor - Harrow Council
Hub, Forward Drive, Harrow**

Membership (Quorum 3)

Chair: Councillor Kanti Rabadia

Conservative Councillors: Philip Benjamin
Kuha Kumaran
Yogesh Teli

Labour Councillors: Ghazanfar Ali
Varsha Parmar
Antonio Weiss (VC)

Conservative Reserve Members:

1. Govind Bharadia
2. Nitesh Hirani
3. Nicola Blackman
4. Paul Osborn

Labour Reserve Members:

1. Dan Anderson
2. Peymana Assad
3. Dean Gilligan

Contact: Miriam Wearing, Senior Democratic & Electoral Services Officer
Email: miriam.wearing@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

Attending the Meeting in person

Directions by car:

Go along Kenmore Avenue and head towards the Kenton Recreation Ground. When approaching the end of the Kenmore Avenue turn right before reaching the Kadwa Patidar Centre.

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Governance, Audit, Risk Management and Standards Committee](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Tuesday 22 November 2022

Agenda - Part I

1. **Attendance by Reserve Members**
To note the attendance at this meeting of any duly appointed Reserve Members.
2. **Declarations of Interest**
To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all Members present.
3. **Minutes** (Pages 5 - 10)
That the minutes of the meeting held on 21 September 2022 be taken as read and signed as a correct record.
4. **Public Questions**
To note any public questions received.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, Friday 25 November 2022. Questions should be sent to publicquestions@harrow.gov.uk No person may submit more than one question].
5. **Petitions**
To receive petitions (if any) submitted by members of the public/Councillors.
6. **Deputations**
To receive deputations (if any).
7. **References from Council and other Committees/Panels**
To receive references from Council and any other Committees or Panels (if any).
8. **Appointment of Independent Members and Reserves on the Standards Working Group** (Pages 11 - 12)
At its meeting on 21 September 2022, the Committee appointed Councillors Yogesh Teli and Antonio Weiss to the Standards Working Group. The Committee is now asked to consider the appointment of Independent Members and Reserves.
9. **Information Report - Audit Progress Report 2021/22** (Pages 13 - 34)
Report of the Director of Finance and Assurance
10. **Annual Governance Statement 2021/22** (Pages 35 - 116)
Report of the Director of Finance and Assurance
11. **Internal Audit & Corporate Anti-Fraud 2021/22 Year End Reports** (Pages 117 - 144)
Report of the Director of Finance and Assurance
12. **Draft Corporate Anti-Fraud and Corruption Strategy 2022-26 Consultation** (Pages 145 - 168)
Report of the Director of Finance and Assurance

13. **Any Other Urgent Business**
Which cannot otherwise be dealt with.

14. **Exclusion of the Press Public**
To resolve that the press and public be excluded from the meeting for the following item of business for the reasons stated.

Agenda Item No	Title	Description of Exempt Information
15	Information Report – Internal Audit Red Assurance Report	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Agenda - Part II

15. **Information Report - Internal Audit Red Assurance Report** (Pages 169 - 236)
Report of the Director of Finance and Assurance

Data Protection Act Notice

The Council will record the meeting and will place the recording on the Council's website.

[**Note:** The questions and answers will not be reproduced in the minutes.]