

Governance, Audit, Risk Management and Standards Committee Agenda

Date: Tuesday 2 August 2022

Time: 6.30 pm

Venue: Council Chamber, Harrow Civic Centre, Station
Road, Harrow, HA1 2XY

Membership (Quorum 3)

Chair: Councillor Kanti Rabadia

Conservative Councillors: Philip Benjamin
Kuha Kumaran
Yogesh Teli

Labour Councillors: Ghazanfar Ali
Varsha Parmar
Antonio Weiss

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: Mwim Chellah, Senior Democratic & Electoral Services Officer
Tel: 07761 405966 E-mail: mwimanji.chellah@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 www.harrow.gov.uk/virtualmeeting

Attending the Meeting in person

Directions to the Civic Centre can be found at: www.harrow.gov.uk/contact. It is accessible to people with special needs, with accessible toilets and lifts to the meeting rooms. 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) Take a Covid 19 test before travelling and do not attend in person if you test positive.
- (2) Wear a face covering and use the provided hand sanitiser.
- (3) Stay seated.
- (4) Access the meeting agenda online at [Browse meetings - Governance, Audit, Risk Management and Standards Committee](#)
- (5) Put mobile devices on silent.
- (6) Follow instructions of the Security Officers.
- (7) 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: Monday, 25 July 2022

Agenda - Part I

1. **Appointment of Vice-Chair**

To consider the appointment of a Vice-Chair to the Governance, Audit, Risk Management and Standards (GARMS) Committee for the 2022-2023 Municipal Year.

2. **Attendance by Reserve Members**

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the **whole** of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

3. **Declarations of Interest**

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

4. **Minutes** (Pages 7 - 14)

That the minutes of the meeting held on 25 January 2022 be taken as read and signed as a correct record.

5. **Public Questions**

To receive any public questions received in accordance with Committee Procedure Rule 17 (Part 4B of the Constitution).

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, 28 July 2022. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

6. **Petitions**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

7. **Deputations**

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

8. **References from Council and other Committees/Panels**

To receive references from Council and any other Committees or Panels (if any).

- 8(a) Reference from Cabinet (18 July 2022) for Treasury Management Annual Outturn be reviewed (Pages 15 - 32)
9. **GARMS Committee Terms of Reference (Information Report)** (Pages 33 - 42)
 10. **Corporate Annual Health and Safety Year-End Report** (Pages 43 - 144)
 11. **Treasury Management Annual Report and Outturn 2021/2022** (Pages 145 - 160)
 12. **Internal Audit & Corporate Anti-Fraud Plans 2022-2023 (Decision Report)** (Pages 161 - 184)
 13. **External Audit Plans 2021-2022 (Information Report)** (Pages 185 - 260)
 14. **Draft AGS 2021/22 (Information Report)** (Pages 261 - 282)
 15. **Draft Statement of Accounts 2021-2022** (Pages 283 - 414)
 16. **Any Other Urgent Business - Establishment of the Standards Working Group**
Which cannot otherwise be dealt with.

To agree that this advisory group (the Standards Working Group) be established as required and comprise one Member from each political group on the Council and an Independent Person who will chair the meeting.

Agenda - Part II Q1 2022-2023 Corporate Risk Register (Information Report) (Pages 415 - 460)

Corporate Risk Register

(Note: The above reports are included in Part II of the agenda as they contain exempt information in accordance with Paragraph 1 of Part I of Schedule 12A to the Local Government Act 1972. (Information relating to a particular employee, former employee or applicant to become an employee, of, or a particular office-holder, former office-holder or applicant to become an office-holder, under the authority)

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.]