



# GOVERNANCE, AUDIT AND RISK MANAGEMENT COMMITTEE

**MONDAY 21 SEPTEMBER 2009  
7.30 PM**

**COMMITTEE AGENDA**

**COMMITTEE ROOM 6,  
HARROW CIVIC CENTRE**

**MEMBERSHIP (Quorum 3)**

**Chairman: Councillor John Cowan**

**Councillors:**

**Richard Romain  
Anthony Seymour  
Dinesh Solanki  
Jeremy Zeid**

**Archie Foulds (VC)  
Thaya Idaikkadar  
Bill Stephenson**

**Reserve Members:**

**1. Manji Kara  
2. Tom Weiss  
3. Yogesh Teli  
4. Stanley Sheinwald  
5. Eric Silver**

**1. Keith Ferry  
2. Phillip O'Dell  
3. Mano Dharmarajah**

**Issued by the Democratic Services Section,  
Legal and Governance Services Department**

**Contact: Lysandra Dwyer, Acting Senior Democratic Services Officer  
Tel: 020 8424 1264 E-mail: lysandra.dwyer@harrow.gov.uk**

***NOTE FOR THOSE ATTENDING THE MEETING:  
IF YOU WISH TO DISPOSE OF THIS AGENDA, PLEASE LEAVE IT BEHIND AFTER THE MEETING.  
IT WILL BE COLLECTED FOR RECYCLING.***

**HARROW COUNCIL**

**GOVERNANCE, AUDIT AND RISK MANAGEMENT COMMITTEE**

**MONDAY 21 SEPTEMBER 2009**

**AGENDA - PART I**

1. **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.

2. **Declarations of Interest:**

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

To  
follow

3. **Minutes:**

That the minutes of the meeting held on 8 September 2009 be taken as read and signed as a correct record.

4. **Public Questions:**

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 19 (Part 4B of the Constitution).

5. **Petitions:**

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 16 (Part 4B of the Constitution).

6. **Deputations:**

To receive deputations (if any) under the provisions of Committee Procedure Rule 17 (Part 4B) of the Constitution.

7. **References from Council and other Committees/Panels:**

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

- Enc. 8. **Statement of Accounts 2008/09:** (Pages 1 - 4)  
Report of the Corporate Director of Finance.
9. **Any Other Urgent Business:**  
Which cannot otherwise be dealt with.

**AGENDA - PART II - Nil**