

Governance, Audit and Risk Management Committee AGENDA

DATE: Thursday 8 April 2010

TIME: 7.30 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor John Cowan

Councillors:

Richard Romain	Archie Foulds (VC)
Anthony Seymour	Thaya Idaikkadar
Dinesh Solanki	Bill Stephenson
Jeremy Zeid	

Reserve Members:

- | | |
|----------------------|---------------------|
| 1. Manji Kara | 1. Keith Ferry |
| 2. Tom Weiss | 2. Phillip O'Dell |
| 3. Yogesh Teli | 3. Mano Dharmarajah |
| 4. Stanley Sheinwald | |
| 5. Eric Silver | |

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

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.

3. MINUTES (Pages 1 - 6)

That the minutes of the meeting held on 21 January 2010 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 (Pages 7 - 26)

To receive references from Cabinet and other Committees and Panels:

- 1 Key Decision - Treasury Management Strategy, Prudential Indicators and Minimum Revenue Provision (MRP) Policy and Strategy 2010/11 (Please see report at Agenda item 9).

2 Key Decision - Revenue Budget 2010/11 - 2012/13
Appendix 9 to the Cabinet report of 11 February 2010

**8. INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS)
IMPLEMENTATION PROJECT (Pages 27 - 32)**

Report of the Corporate Director Finance

**9. GOVERNANCE AUDIT AND RISK MANAGEMENT COMMITTEE TERMS OF
REFERENCE REVIEW (Pages 33 - 42)**

Report of the Corporate Director Finance

10. AUDIT FEE LETTER 2010/11 (Pages 43 - 54)

Report of the Corporate Director Finance

11. CORPORATE GOVERNANCE UPDATE

Verbal Update to be provided by the Service Manager - Internal Audit

12. USE OF RESOURCES (Pages 55 - 126)

Report of the Corporate Director Finance

**13. INFORMATION REPORT - CORPORATE ANTI-FRAUD TEAM ACTIVITY (Pages
127 - 196)**

Report of the Corporate Director Finance

14. INITIAL DRAFT INTERNAL AUDIT PLAN 2010/11 (Pages 197 - 240)

Report of the Corporate Director Finance

15. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - NIL