

Governance, Audit and Risk Management Committee AGENDA

DATE: Tuesday 4 September 2012

TIME: 7.30 pm

VENUE: Committee Room 5
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Bill Phillips

Councillors:

Sue Anderson
Mano Dharmarajah
Victoria Silver (VC)

Amir Moshenson
Chris Mote
Richard Romain

Reserve Members:

- | | |
|-------------------|--------------------|
| 1. Ben Wealthy | 1. Tony Ferrari |
| 2. Ajay Maru | 2. Kam Chana |
| 3. Krishna Suresh | 3. Anthony Seymour |
| 4. Varsha Parmar | |

Contact: Daksha Ghelani, Senior Democratic Services Officer
Tel: 020 8424 1881 E-mail: daksha.ghelani@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 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 in any part of the room or chamber.

3. MINUTES (Pages 1 - 12)

That the minutes of the meeting held on 26 June 2012 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 17 (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 15 (Part 4B of the Constitution).

6. DEPUTATIONS

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

8. REPLACEMENT OF COUNCILLORS ON COMMITTEES

To note, in accordance with Council Procedure Rule 1.5, that the Conservative Group has given notice of the replacement of Councillor Stephen Wright with Councillor Kam Chana as 2nd Reserve Member.

9. INFORMATION REPORT - APPOINTMENT OF EXTERNAL AUDITORS (Pages 13 - 18)

Report of the Assistant Chief Executive.

10. AUDIT PROGRESS REPORT 2011/12 ACCOUNTS (Pages 19 - 22)

Report of the Corporate Director of Resources.

11. ANNUAL GOVERNANCE STATEMENT 2011/12 (Pages 23 - 64)

Report of the Assistant Chief Executive.

12. MANAGEMENT ASSURANCE REPORT 2011/12 (Pages 65 - 86)

Report of the Assistant Chief Executive.

13. INFORMATION REPORT - CHANGES TO THE RESOURCES DIRECTORATE STRUCTURE AFFECTING FUTURE GARMC REPORTING (Pages 87 - 90)

Joint Report of the Corporate Director of Resources and Assistant Chief Executive.

14. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II - Nil