

Governance, Audit and Risk Management Committee

AGENDA

DATE: Tuesday 24 September 2013

TIME: 7.30 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Richard Romain

Councillors:

Amir Moshenson
Chris Mote

Kareema Marikar
Varsha Parmar
Sachin Shah (VC)

Mano Dharmarajah

Reserve Members:

1. Tony Ferrari
2. Kam Chana
3. Anthony Seymour

1. Graham Henson
2. Sue Anderson
3. Ajay Maru

1. (Vacancy)

Contact: Una Sullivan, Democratic & Electoral Services Officer
Tel: 020 8424 1785 E-mail: una.sullivan@harrow.gov.uk

AGENDA - PART I

1. APPOINTMENT OF MEMBER

To note the appointment of Councillor Kareema Marikar as a Member of the Governance, Audit and Risk Management Committee in place of Councillor Bill Phillips, and in accordance with Council Procedure Rule 1.5, following notification from the Labour Group.

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 1 - 6)

That the minutes of the meeting held on 22 July 2013 be taken as read and signed as a correct record.

5. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

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).

9. STATEMENT OF ACCOUNTS (Pages 7 - 296)

Report of the Director of Finance and Assurance

10. ANNUAL GOVERNANCE STATEMENT (Pages 297 - 316)

Report of the Director of Finance and Assurance

11. GARMC TERMS OF REFERENCE AND LEAD MEMBERS (Pages 317 - 324)

Report of the Director of Finance and Assurance

12. TREASURY MANAGEMENT SELF ASSESSMENT TRAINING ACTION PLAN (Pages 325 - 336)

Report of the Director of Finance and Assurance

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

14. EXCLUSION OF PRESS AND PUBLIC

To resolve that the press and public be excluded from the meeting for the following item of business, on the grounds that it involves the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

<u>Agenda Item No</u>	<u>Title</u>	<u>Description of Exempt Information</u>
14.	Risk Register	Information under paragraph 3 (contains information relating to the financial or business affairs of any particular person, including the Authority holding that information).

AGENDA - PART II

15. CORPORATE RISK REGISTER (Pages 337 - 360)

Report of the Director of Finance and Assurance