

Governance, Audit, Risk Management and Standards Committee **AGENDA**

DATE: Wednesday 22 July 2015

TIME: 7.30 pm

VENUE: Committee Room 5
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chair: Councillor Antonio Weiss

Councillors:

Ghazanfar Ali
Ms Pamela Fitzpatrick
Nitin Parekh

Barry Macleod-Cullinane
Amir Moshenson
Bharat Thakker

Reserve Members:

1. Adam Swersky
2. Jeff Anderson
3. Kairul Kareema Marikar
4. Barry Kendler

1. Kanti Rabadia
2. Pritesh Patel
3. Chris Mote

Contact: Alison Atherton, Senior Professional - Democratic Services
Tel: 020 8424 1266 E-mail: alison.atherton@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.

3. MINUTES (Pages 5 - 8)

That the minutes of the meeting held on 1 April 2015 be taken as read and signed as a correct record.

4. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the 2015/16 Municipal Year.

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 notice of them was received and there be a time limit of 15 minutes.

[The deadline for receipt of public questions is 3.00 pm, Friday 17 July 2015. 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).

(a) Treasury Management Outturn: (To Follow)

Reference from Cabinet meeting held on 14 July 2015

9. DRAFT STATEMENT OF ACCOUNTS 2014/15 (Pages 9 - 170)

Report of the Director of Finance (Interim)

10. TREASURY MANAGEMENT OUTTURN 2014/15 (Pages 171 - 202)

Report of the Director of Finance (Interim)

11. INTERNAL AUDIT YEAR-END REPORT 2014/15 (Pages 203 - 218)

Report of the Corporate Director of Resources

12. 2015/16 INTERNAL AUDIT PLAN (Pages 219 - 230)

Report of the Corporate Director of Resources

13. DRAFT ANNUAL GOVERNANCE STATEMENT 2014/15 (Pages 231 - 244)

Report of the Corporate Director of Resources

14. ANNUAL HEALTH AND SAFETY REPORT (Pages 245 - 272)

Report of the Corporate Director of Environment and Enterprise

15. CORPORATE ANTI-FRAUD TEAM YEAR END REPORT 2014-15 (Pages 273 - 286)

Report of the Corporate Director of Resources

16. CORPORATE ANTI-FRAUD TEAM GENERAL UPDATE AND SERVICE PLAN 2015-16 (Pages 287 - 296)

Report on the Corporate Director of Resources

17. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.

AGENDA - PART II

Nil

*** DATA PROTECTION ACT NOTICE**

The Council will audio record item 5 (Public Questions) and will place the audio recording on the Council's website, which will be accessible to all.

[**Note:** The questions and answers will not be reproduced in the minutes.]