

Governance, Audit, Risk Management and Standards Committee Agenda

Date: Tuesday 8 September 2020

Time: 6.30 pm

Venue: Virtual Meeting - Online

Membership (Quorum 3)

Chair: Councillor David Perry

Labour Councillors: Ghazanfar Ali
Peymana Assad
Kairul Kareema Marikar

Conservative Councillors: Philip Benjamin
Amir Moshenson
Kanti Rabadia

Labour Reserve Members:

1. Maxine Henson
2. Niraj Dattani
3. Antonio Weiss
4. Chloe Smith

Conservative Reserve Members:

1. Pritesh Patel
2. John Hinkley
3. Chris Mote

Contact: Alison Atherton, Senior Professional - Democratic Services
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Scan this code for the electronic agenda:



Useful Information

Meeting details

This meeting is open to the press and public and can be viewed on www.harrow.gov.uk/virtualmeeting

Filming / recording of meetings

Please note that proceedings at this meeting may be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed.

The recording will be made available on the Council website following the meeting.

Agenda publication date: Friday 28 August 2020

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. Appointment of Vice-Chair

To consider the appointment of a Vice-Chair for the Municipal Year 2020/21.

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 5 - 12)

That the minutes of the meeting held on 21 January 2020 be taken as read and signed as a correct record.

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 in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 3 September 2020. 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).

9. Annual Governance Statement 2019/20 (Pages 13 - 84)

Report of the Director of Finance and Assurance.

10. Draft Statement of Accounts 2019-20 (Pages 85 - 268)

Report of the Director of Finance and Assurance.

11. INFORMATION REPORT - Internal Audit and Corporate Anti-Fraud Year-End Reports 2019/20 (Pages 269 - 298)

Report of the Director of Finance and Assurance.

12. Annual Health and Safety Report (To Follow)

Report of the Corporate Director of Community.

13. Any Other Urgent Business

Which cannot otherwise be dealt with.

Agenda - Part II - Nil

*** Data Protection Act Notice**

The Council will audio record item 4 (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.]