

Governance, Audit, Risk Management and Standards Committee Agenda

Date: Tuesday 27 April 2021

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 (VC)

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: Nikoleta Nikolova, Senior Democratic and Electoral Services Officer
E-mail: nikoleta.nikolova@harrow.gov.uk

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: Monday 19 April 2021

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 - 12)

That the minutes of the meeting held on 26 January 2021 be taken as read and signed as a correct record.

4. 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, 22 April 2021. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

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. Internal Audit & Corporate Anti-Fraud Plans 2021/22 (Pages 13 - 40)

Report of the Director of Finance.

9. **Any Other Urgent Business**
Which cannot otherwise be dealt with.

10. **Exclusion of the Press and Public**
To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve 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>
11.	Information Report – Corporate Risk Register 2020/21 Q4	Exempt from publication under paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended) as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)

Agenda - Part II

11. **Information Report - Corporate Risk Register 2020/21 Q4** (Pages 41 - 70)
Report of the Director of Finance.

*** 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.]