

Governance, Audit, Risk Management and Standards Committee Agenda

Date: Tuesday 24 January 2023

Time: 6.30 pm

Venue: Auditorium - Harrow Council Hub, Forward Drive,
Harrow

Membership (Quorum 3)

Chair: Councillor Kanti Rabadia

Conservative Councillors: Philip Benjamin
Kuha Kumaran
Yogesh Teli

Labour Councillors: Ghazanfar Ali
Varsha Parmar
Antonio Weiss (VC)

Conservative Reserve Members:

1. Govind Bharadia
2. Nitesh Hirani
3. Nicola Blackman
4. Paul Osborn

Labour Reserve Members:

1. Dan Anderson
2. Peymana Assad
3. Dean Gilligan

Contact: Arun Birah, Democratic and Electoral Services
E-mail: arun.birah@harrow.gov.uk

Scan this code for the electronic agenda:



Useful Information

Joining the Meeting virtually

The meeting is open to the public and can be viewed online at [London Borough of Harrow webcasts](#)

Attending the Meeting in person

Directions by car:

Go along Kenmore Avenue and head towards the Kenton Recreation Ground. When approaching the end of the Kenmore Avenue turn right before reaching the Kadwa Patidar Centre.

The venue is accessible to people with special needs. If you have specific requirements, please contact the officer listed on the front page of this agenda.

You will be admitted on a first-come-first basis and directed to seats.

Please:

- (1) Stay seated.
- (2) Access the meeting agenda online at [Browse meetings - Governance, Audit, Risk Management and Standards Committee](#)
- (3) Put mobile devices on silent.
- (4) Follow instructions of the Security Officers.
- (5) Advise Security on your arrival if you are a registered speaker.

Filming / recording

This meeting may be recorded or filmed, and if you choose to attend, you will be deemed to have consented to this. Any recording may be published on the Council website.

Agenda publication date: Monday 16 January 2023

Agenda - Part I

1. **Attendance by Reserve Members**
To note the attendance at this meeting of any duly appointed Reserve Members.
2. **Declarations of Interest**
To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from all Members present.
3. **Minutes** (Pages 5 - 12)
That the minutes of the meeting held on 30 November 2022 be taken as read and signed as a correct record.
4. **Public Questions**
To note any public questions received.

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, Thursday 19 January 2023. 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.
6. **Deputations**
To receive deputations (if any).
7. **References from Council and other Committees/Panels - Treasury Management Mid-Year Report 2022/23** (Pages 13 - 26)
To receive a reference from the Cabinet meeting held on 8 December 2022.
8. **Governance Update - Complaints** (Pages 27 - 52)
Report of the Director of Legal and Governance
9. **Update from Auditors - Verbal Update**
10. **Any Other Urgent Business**
Which cannot otherwise be dealt with.

11. **Exclusion of the Press 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 – Q3 Corporate Risk Register 2022/23	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
12.	Information Report – Internal Audit Red Assurance Report Follow Up	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Agenda - Part II

12. **Information Report - Q3 Corporate Risk Register 2022/23** (Pages 53 - 100)
Report of the Director of Finance and Assurance

13. **information report - Internal Audit Red Assurance Report Follow-up** (Pages 101 - 144)
Report of the Director of Finance and Assurance

Data Protection Act Notice

The Council will record the meeting and will place the recording on the Council's website.

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