

# **Governance, Audit, Risk Management and Standards Committee Agenda**

**Date:** Tuesday 23 May 2023

**Time:** 6.30 pm

**Venue:** The Auditorium - Harrow Council Hub, Kenmore  
Avenue, Harrow, HA3 8LU

## **Membership (Quorum 3)**

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**To be appointed at Annual Council**

**Contact:** Arun Birah  
E-mail: [arun.birah@harrow.gov.uk](mailto: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 15 May 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 - 10)  
That the minutes of the meeting held on Tuesday 24<sup>th</sup> January 2023 be taken as read and signed as a correct record.
4. **Appointment of Vice-Chair**  
To consider the appointment of a Vice-Chair to the Governance, Audit, Risk Management and Standards Committee for the Municipal Year 2023-24.
5. **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, 18<sup>th</sup> May 2023 Questions should be sent to [publicquestions@harrow.gov.uk](mailto: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.
7. **Deputations**  
To receive deputations (if any).
8. **Establishment of the Standards Working Group** (To Follow)  
To agree that this advisory group (the Standards Working Group) be established as required and comprise one Member from each political group on the Council and an Independent Person who will chair the meeting.
9. **References from Council and other Committees/Panels**  
To receive references from Council and any other Committees or Panels (if any).
10. **Annual Treasury Management Strategy Statement including Prudential Indicators, Minimum Revenue Provision Policy Statement, Annual Investment Strategy and Annual Capital Strategy for 2023/24** (Pages 11 - 74)  
Report of the Director of Finance and Assurance submitted to Cabinet in February 2023
11. **Corporate Anti-Fraud Annual Plan 2023-24** (Pages 75 - 86)  
Report of the Director of Finance & Assurance
12. **2021-22 Audit Completion Report** (To Follow)  
Report of the Director of Finance and Assurance

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

## **Agenda - Part II - Nil**

### **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.]