



LONDON BOROUGH OF
HARROW

Governance, Audit, Risk Management and Standards Committee Agenda

Date: Tuesday 19 March 2024

Time: 6.30 pm

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

Membership (Quorum 3)

Chair: Councillor Kanti Rabadia

Conservative Councillors: Philip Benjamin
Kuha Kumaran
Yogesh Teli

Labour Councillors: Ghazanfar Ali
Rashmi Kalu
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, Deputy Electoral Services Manager
Tel: 020 8424 1196 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 11 March 2024

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 29 November 2023 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 14 March 2024. 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**
To receive references from Council and any other Committees or Panels (if any).
8. **INFORMATION REPORT - Q3 Corporate Risk Register 2023/24** (Pages 11 - 42)
Report of the Interim Director of Finance & Assurance
9. **2022/23 Draft Statement of Accounts** (Pages 43 - 178)
Report of the Interim Director of Finance & Assurance
10. **INFORMATION REPORT - Internal Audit & Corporate Anti Fraud Team (CAFT) Progress Report for the period ending 29 February 2024** (Pages 179 - 192)
Report of the Interim Director of Finance & Assurance
11. **Corporate Anti - Fraud and Anti - Corruption Strategy 2022-26** (Pages 193 - 214)
Report of the Interim Director of Finance & Assurance
12. **Review of Treasury Management Strategy 2024/25** (Pages 215 - 276)
Report of the Interim Director of Finance & Assurance
13. **Application for a Dispensation** (Pages 277 - 280)
Report of the Interim Director of Legal and Governance

14. **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.]