

GOVERNANCE, AUDIT, RISK MANAGEMENT AND STANDARDS COMMITTEE MINUTES

16 SEPTEMBER 2019

Chair: * Councillor David Perry

Councillors: * Ghazanfar Ali * Kairul Kareema Marikar (1)
* Peymana Assad * Amir Moshenson
* Philip Benjamin * Kanti Rabadia

* Denotes Member present

(1) Denotes category of Reserve Member

77. Draft GARMS Committee Annual Report

The Committee received a report which set out the draft GARMS Committee Annual Report in compliance with the requirements of the GARMS Committee's Terms of Reference.

The Head of Internal Audit and Corporate Anti-Fraud introduced the report, highlighting that it followed a template based on the minutes of the Committee. As it was the first annual report there would be the opportunity to review the layout and content for future years, for example appending the terms of reference.

The Committee was of the view that the new process was helpful in explaining the role of the committee. The comments on the length of the contents were noted by the officer.

Resolved to RECOMMEND: (to Council)

That the GARMS Committee Annual Report be received and noted.

RESOLVED: That the Head of Internal Audit, in consultation with the Chair, be delegated to produce a foreword to be added to the report.