

**AUDIT AND RISK MANAGEMENT  
COMMITTEE**

Thursday, 4 July 2019 at 7.00 pm  
Room 1, Civic Centre, Silver Street, Enfield,  
EN1 3XA

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**MEMBERS:** Councillors Mahym Bedekova (Chair), Huseyin Akpinar, Dinah Barry, Birsen Demirel, Charith Gunawardena, Lee David-Sanders and Peter Nwosu (Independent Member)

**Officers:** Fay Hammond (Acting Director of Resources), Matt Bowmer (Interim Director of Finance), Jeremy Chambers (Director of Law & Governance) and Gemma Young (Head of Internal Audit & Risk Management)

**Also attending:** David Eagles (External Audit - BDO)

**AGENDA – PART 1**

**1. WELCOME AND APOLOGIES FOR ABSENCE**

**2. DECLARATION OF INTERESTS**

Members of the Committee are invited to identify any disclosable pecuniary, other pecuniary or non - pecuniary interests relevant to items on the agenda.

**3. UNAUDITED STATEMENT OF ACCOUNTS 2018/19 (Pages 1 - 96)**

To review and consider the draft Statement of Accounts 2018/19 in advance of the final (audit) statement being submitted for consideration and approval at the next meeting on 25 July 2019.

A copy of the Draft Statement of Accounts is attached. Members are asked to focus their consideration around i) the Narrative Report, ii) Core Financial Statements iii) Notes to the Core Financial Statements iv) Housing Revenue Account v) Group Accounts. Where possible, Members are asked to provide advanced notice of any queries or comments they may have on the Draft accounts to ensure a response can be provided at the meeting.

These should be forwarded to Metin Halil at [metin.halil@enfield.gov.uk](mailto:metin.halil@enfield.gov.uk) by the 28 June 2019, if possible.

**4. BDO - UNAUDITED STATEMENT OF ACCOUNTS 2018/19 - VERBAL UPDATE**

To receive from BDO (external auditors) a verbal update on the draft Statement of Accounts 2018/19.

**5. DATES OF FUTURE MEETINGS**

To note the dates agreed for future meetings of the Audit & Risk Management Committee:

Thursday 25 July 2019  
Thursday 17 October 2019  
Thursday 16 January 2020  
Thursday 5 March 2020

(All meetings to commence at 7.00pm unless otherwise agreed.)

**6. EXCLUSION OF THE PRESS AND PUBLIC**

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

There are no items currently listed for consideration in Part 2.