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GENERAL PURPOSES COMMITTEE

**Thursday, 23rd July, 2020 at 7.00 pm
(This will be a virtual meeting)**

Please click [Here](#) to view the meeting or copy and paste the below link into your web browser.

<https://bit.ly/3jcAfu3>

Membership:

Councillors : Mahym Bedekova (Chair), Yasemin Brett, Katherine Chibah, Lee David-Sanders, Bernadette Lappage, Tim Leaver (Vice Chair), Dino Lemonides, Edward Smith Claire Stewart and Peter Nwosu (Independent Member)

AGENDA – PART 1

1. WELCOME AND APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. MINUTES (Pages 1 - 18)

Audit & Risk Management Committee

To receive and agree the minutes of the Audit & Risk Management Committee meeting held on the 5 March 2020.

4. EXTERNAL AUDIT PROGRESS AND FEES UPDATE

To receive a report from BDO (External Auditors) presenting the external audit progress and fees update. This report is not attached to this agenda and will be circulated 'to follow'.

To follow

5. DRAFT STATEMENT OF ACCOUNTS 2019/20

To receive a report from the Executive Director Resources. The report is not attached to this agenda and will be circulated 'to follow'.

To follow

6. DRAFT ANNUAL GOVERNANCE STATEMENT 2019/20 (Pages 19 - 26)

To receive the draft Annual Governance Statement 2019/20.

7. CYBER & TECHNOLOGY SECURITY (Pages 27 - 38)

To receive a report from the Executive Director, Resources.

8. 2019/20 ANNUAL INTERNAL AUDIT REPORT

To receive a report from Gemma Young, Head of Internal Audit and Risk Management. The report is not attached to this agenda and will be circulated to follow.

To follow

9. 2019/20 SCHOOLS AUDIT ANNUAL REPORT (Pages 39 - 62)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

10. 2020/21 INTERNAL AUDIT PLAN (Pages 63 - 84)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

11. 2019/20 COUNTER FRAUD SERVICE ANNUAL REPORT (Pages 85 - 96)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

12. COUNTER FRAUD STRATEGY AND 2020/21 OPERATIONAL PLAN (Pages 97 - 128)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

13. 2020/21 RISK STRATEGY AND RISK OPERATING PLAN (Pages 129 - 152)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

14. CORPORATE RISK REGISTER (Pages 153 - 170)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

15. COVID 19 RISK REGISTER (Pages 171 - 192)

To receive a report from Gemma Young, Head of Internal Audit and Risk Management.

16. COMMITTEE MEMBER TRAINING

To receive a verbal update from Jeremy Chambers, Director of Law and Governance.

17. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2020/21
(Pages 193 - 196)

The Committee is asked to agree the Work Programme put forward for 2020/21.

18. DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

- Thursday 15 October 2020 7:00pm
- Thursday 26 November 2020, 7:00pm
- Thursday 14 January 2020, 7:00pm
- Thursday 4 March 2020, 7:00pm
- Thursday 22 April 2020, 7:00pm