



Susan O'Connell  
Governance & Scrutiny Officer  
Direct : 020 8132 1399

Textphone: 020 8379 4419 (in Civic Centre)  
e-mail: susan.o'connell@enfield.gov.uk

## **GENERAL PURPOSES COMMITTEE**

**Thursday, 15th October, 2020 at 7.00 pm**  
**Virtual meeting via Microsoft teams**

Anyone wishing to join the meeting may request an invitation from  
Susan.o'connell@enfield.gov.uk

### **Membership:**

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

### **AGENDA – PART 1**

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST**

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

- 3. MINUTES** (Pages 1 - 26)

#### **Members & Democratic Services Group**

To receive and agree the minutes of the Members & Democratic Services Group meeting held on the 20 June 2020.

#### **General Purposes Committee**

To receive and agree the minutes of the General Purposes Committee meeting held on 23 July 2020.

**4. 2019/20 FINAL ACCOUNTS UPDATE (Pages 27 - 34)**

To receive an update report on the Final Accounts.

**5. BDO- LBE AUDIT UPDATE REPORT (Pages 35 - 44)**

To receive from BDO (external auditors) an update report for noting.

**6. BDO - PENSION FUND AUDIT UPDATE**

To receive a verbal update from BDO (external auditors).

**7. 2019/20 FINAL PENSION FUND ACCOUNTS (Pages 45 - 84)**

To receive the Final Pension Fund Accounts.

**8. COMMISSIONING (BROKERAGE) UPDATE REPORT (Pages 85 - 176)**

To receive an update report on Brokerage.

**9. RISK REGISTER UPDATES (Pages 177 - 216)**

To receive a report from Gemma Young, Head of Internal Audit and Risk Management providing updates on:

- Corporate Risk Register
- Brexit Risk Register
- COVID-19 Risk Register

**10. AUDIT AND RISK MANAGEMENT SERVICE PROGRESS REPORT (Pages 217 - 246)**

To receive a report on the Audit and Risk Management Service Progress update.

**11. AUDIT & RISK COMMITTEE ANNUAL REPORT 2019-20 (Pages 247 - 258)**

To receive the Audit and Risk Committee Annual Report 2019-20

**12. GENERAL PURPOSES COMMITTEE WORK PROGRAMME (Pages 259 - 262)**

**13. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

Thursday 26 November 2020  
Thursday 14 January 2021  
Thursday 4 March 2021  
Thursday 22 April 2021

All meetings start at 7pm.