



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, 14th January, 2021 at 7.00 pm
Virtual Meeting/ Remote - Please use links on the Agenda Front Sheet to join the virtual meeting

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

<https://bit.ly/3nbm0GZ>

Membership:

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

AGENDA – PART 1

- 1. WELCOME & APOLOGIES**
- 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 OF THE MEETING HELD 26 NOVEMBER 2020** (Pages 1 - 14)

To receive and agree the minutes of the General Purposes Committee meeting held on the 26 November 2020.

4. UPDATE ON THE AUDIT OF 2019/20 STATEMENT OF ACCOUNTS
(Pages 15 - 20)

To receive a report from the Executive Director, Resources

5. BDO- UPDATE ON THE AUDIT OF THE 2019/20 STATEMENT OF ACCOUNTS

This will be a verbal update from BDO (External Auditors).

6. DRAFT TREASURY MANAGEMENT STRATEGY STATEMENT 2021/22
(Pages 21 - 92)

To receive a report from the Executive Director Resources.

7. RISK REGISTER UPDATES (Pages 93 - 130)

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

8. AUDIT & RISK MANAGEMENT SERVICE PROGRESS REPORT (Pages 131 - 160)

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

9. MEMBER DEVELOPMENT SESSIONS (Pages 161 - 164)

To receive a report from Jeremy Chambers, Director of Law & Governance.

10. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2020/21
(Pages 165 - 168)

11. DATE OF NEXT MEETING

To note that the next General Purposes Committee meeting is scheduled to take place on Thursday 4 March 2021.

12. EXCLUSION OF THE PRESS AND PUBLIC

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and the public from the virtual meeting for the items listed as part 2 on the agenda on the grounds that they involve 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)

PART TWO ITEM- CONTAINING EXEMPT INFORMATION

13. MERIDIAN WATER RISK REGISTER UPDATE

The report is not attached to the agenda and will be circulated 'to follow'.

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person- including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).