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GENERAL PURPOSES COMMITTEE

Thursday, 4th March, 2021 at 7.00 pm
This will be a virtual meeting

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

<https://bit.ly/37DDarA>

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

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 14 JANUARY 2021 (Pages 1 - 8)

To receive and agree the minutes of the General Purposes Committee meeting held on the 14 January 2021.

4. UPDATE ON THE AUDIT OF THE 2019/20 STATEMENT OF ACCOUNTS (Pages 9 - 14)

To receive a report from the Executive Director Resources.

5. ENFIELD PENSION FUND ACCOUNTS 2019/20 (Pages 15 - 96)

To receive:

- London Borough of Enfield final set of Pension Fund accounts
- Audit Closure report from BDO (External Auditors)

6. THE REDMAN REVIEW (Pages 97 - 108)

To receive a report on the Redman Review.

7. FINANCIAL RESILIENCE (Pages 109 - 120)

To receive a report on the Council's financial resilience.

8. CAPITAL EXPENDITURE & SENSITIVITY OF INTEREST RATES (Pages 121 - 128)

To receive a report on capital expenditure and sensitivity of interest rates.

9. REGULATION OF INVESTIGATORY POWERS ACT (RIPA) (Pages 129 - 172)

To receive a report on the Council's use of Regulation of Investigatory Powers Act (2000) (RIPA)

10. IGB ANNUAL PERFORMANCE YEARLY UPDATE 2020/21 & GDPR IMPLEMENTATION (Pages 173 - 182)

To receive a report on Information Governance and GDPR Implementation.

11. AMENDMENTS TO THE COUNCIL'S CONSTITUTION (Pages 183 - 188)

To receive a report from the Director of Law & Governance.

12. RISK REGISTER UPDATES (Pages 189 - 228)

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

- Corporate Risk Register
- Covid-19 Risk Register
- Brexit Risk Register

13. AUDIT & RISK MANAGEMENT SERVICE PROGRESS REPORT (Pages 229 - 262)

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

Management.

14. COUNTER FRAUD POLICIES (Pages 263 - 334)

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

- Counter Fraud Sanction & Prosecution Policy
- Whistleblowing Policy & Procedures (incorporating the Model Whistleblowing Policy & Procedures for employees and workers in maintained schools, PRUs, academies and others)
- Anti-Money Laundering Policy & Guidance.

15. DRAFT INTERNAL AUDIT CHARTER AND PLAN 2021-22 (Pages 335 - 360)

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

16. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2020/21 (Pages 361 - 364)

17. DATES OF FUTURE MEETINGS

To note the date of the next meeting as follows:

- 22 April 2021, 7pm