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## **GENERAL PURPOSES COMMITTEE**

**Wednesday, 30th June, 2021 at 7.00 pm in the Council Chamber,  
Civic Centre, Silver Street, Enfield, EN1 3XA**

**The meeting will also be broadcast live. Please use link below to view/hear the meeting:**

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

### **Membership:**

co : Mahym Bedekova, Yasemin Brett, Katherine Chibah (Associate Cabinet Member (Enfield West)), Lee David-Sanders (Deputy Leader of the Opposition), Ergin Erbil (Associate Cabinet Member (Non-geographical based)), Joanne Laban (Leader of the Opposition and the Conservative Group), Tim Leaver, 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 ON THURSDAY 22 APRIL 2021  
(Pages 1 - 12)**

To receive and agree the minutes of the General Purposes Committee meeting held on the 22 April 2021.

**4. STATEMENT OF ACCOUNTS (Pages 13 - 28)**

To receive the following reports:

- ISA260 (Completion of Audit) Response and Improvement Report. (This is our initial response to the draft 2019/20 ISA260 presented by BDO at the last GPC meeting).
- Statement of Accounts 2019/20 and 2020/21 Progress Report (covers main accounts and Pension Fund).

**5. BDO - AUDIT UPDATE REPORT ON 2019/20 & 2020/21 STATEMENT OF ACCOUNTS**

To receive a verbal update on the following:

- 2019/20 Statement of Accounts
- 2020/21 Statement of Accounts

**6. 21/22 COUNTER FRAUD STRATEGY & OPERATIONAL PLAN (Pages 29 - 70)**

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

**7. 21/22 RISK STRATEGY & OPERATIONAL PLAN (Pages 71 - 94)**

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

**8. RISK REGISTERS (Pages 95 - 130)**

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

**9. INTERNAL AUDIT ANNUAL REPORT 2020/21 (Pages 131 - 178)**

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

**10. COUNTER FRAUD ANNUAL REPORT 2020/21 (Pages 179 - 206)**

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

**11. 2020/21 ANNUAL SCHOOLS AUDIT REPORT (Pages 207 - 224)**

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

**12. GENERAL PURPOSES COMMITTEE ANNUAL REPORT 2020/21**

To receive the General Purposes Committee Annual Report 2020/21.  
(To Follow)

**13. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2021/22  
(Pages 225 - 228)**

The Committee is asked to agree the Work Programme put forward for 2021/22.

**14. DATES OF FUTURE MEETINGS**

To note the dates of future meetings as follows:

- Wednesday 4 August 2021 - 7:00pm
- Thursday 14 October 2021 - 7:00pm
- Thursday 13 January 2022 - 7:00pm
- Thursday 3 March 2022 - 7:00pm