



Metin Halil
Governance & Scrutiny Officer
Direct : 020 8132 1296

Textphone: 020 8379 4419 (in Civic Centre)
e-mail: metin.halil@enfield.gov.uk

GENERAL PURPOSES COMMITTEE

**Wednesday, 4th August, 2021 at 7.00 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

General Purposes Committee meetings are now being held physically and are no longer being filmed or broadcast live. Members of the Public who wish to hear/view the Committee meeting can attend in person.

Membership:

co : Mahym Bedekova, 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, Peter Nwosu (General Purposes Committee Independent Person), Edward Smith 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 ON WEDNESDAY 30 JUNE 2021
(Pages 1 - 16)**

To receive and agree the minutes of the General Purposes Committee

meeting held on the 30 June 2021.

4. STATEMENT OF ACCOUNTS (Pages 17 - 210)

To receive the following reports:

- Draft Statement of Accounts 2020/21
- Draft Pension Fund Accounts 2020/21

5. ANNUAL GOVERNANCE STATEMENT (Pages 211 - 250)

To receive the revised Annual Governance Statement 2019/20 and the draft AGS 2020/21.

- Revised AGS 2019/20
- Draft AGS 2020/21.

6. BDO AUDIT UPDATE REPORT 2019/20 AND 2020/21

To receive a verbal update on the following:

- Audit update report on the 2019/20 Statement of Accounts.
- Audit update report on the 2020/21 Statement of Accounts.

7. REVISED GUIDANCE ON EXTERNAL AUDITORS' WORK ON VALUE FOR MONEY (VFM) ARRANGEMENTS (Pages 251 - 256)

To receive a report from the Executive Director, Resources.

8. CYBER SECURITY & TECHNOLOGY UPDATE (Pages 257 - 268)

To receive a report from the Executive Director, Resources.

9. POLLING DISTRICT & POLLING PLACE REVIEW (Pages 269 - 320)

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

10. AUDIT & RISK MANAGEMENT SERVICE PROGRESS REPORT (Pages 321 - 400)

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

11. CORPORATE RISK REGISTER (Pages 401 - 424)

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

12. CIPFA INDEPENDENT REVIEW OF GENERAL PURPOSES COMMITTEE AGAINST THE CIPFA PRACTICAL GUIDANCE FOR AUDIT COMMITTEES (Pages 425 - 516)

To receive a report from the Executive Director, Resources.

13. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2021/22 (Pages 517 - 520)

14. DATES OF FUTURE MEETINGS

The next meeting of the General Purposes Committee will be Thursday 14 October 2021.

15. 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)

16. PART TWO ITEM- CONTAINING EXEMPT INFORMATION

17. MERIDIAN WATER RISK REGISTER UPDATE (Pages 521 - 556)

To receive a report from the Programme Director – Meridian Water.

(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).