



Marie Lowe  
Governance and Scrutiny Officer  
Direct : 020 8132 1558

Textphone: 020 8132 1558 (in Civic Centre)  
e-mail: marie.lowe@enfield.gov.uk

## **GENERAL PURPOSES COMMITTEE**

**Thursday, 3rd March, 2022 at 7.00 pm in the Conference Room,  
Civic Centre, Silver Street, Enfield, EN1 3XA**

### **Membership:**

Councillor: Mahym Bedekova, Tim Leaver, Claire Stewart, Katherine Chibah (Associate Cabinet Member (Enfield West)), Lee David-Sanders (Deputy Leader of the Opposition), Joanne Laban (Leader of the Opposition and the Conservative Group), Edward Smith, Dino Lemonides, Ergin Erbil (Associate Cabinet Member (Non-geographical based)) and Peter Nwosu (Audit & Risk Management Committee Independent Person)

### **AGENDA – PART 1**

**1. WELCOME AND 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. NOTES OF THE INFORMAL MEETING HELD ON THURSDAY 13 JANUARY 2022 (Pages 1 - 16)**

To receive and agree the notes of the informal General Purposes Committee meeting held on the 13 January 2022.

**4. AUDIT AND RISK MANAGEMENT SERVICE PROGRESS UPDATE (Pages 17 - 40)**

To receive the Audit and Risk Management Service Progress Update report.

**5. 2022/23 INTERNAL AUDIT CHARTER AND DRAFT 2022/23 INTERNAL AUDIT PLAN** (Pages 41 - 66)

The General Purposes Committee is requested to review, provide comment on, and approve:

- 2022/23 Internal Audit Charter
- 2022/23 Internal Audit Plan

**6. CORPORATE RISK REGISTER UPDATE** (Pages 67 - 88)

This report presents the latest Corporate Risk Register (CRR).

**7. 2022/23 RISK MANAGEMENT STRATEGY AND RISK OPERATING PLAN** (Pages 89 - 112)

This report presents the revised Risk Management Strategy and 2022/23 Risk Operating Plan.

**8. COUNTER FRAUD STRATEGY AND 2022/23 OPERATING PLAN** (Pages 113 - 158)

This Report provides an update on the final audit work required to receive the opinion on the 2019/20 Statement of Accounts.

**9. AUDIT PLAN 2020/21 ACCOUNTS** (Pages 159 - 236)

To receive a verbal update from BDO, the Council's External Auditor.

**10. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2021/22** (Pages 237 - 240)

**11. DATES OF FUTURE MEETINGS**

The next meeting of the General Purposes Committee will be held in the New Municipal Year.