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GENERAL PURPOSES COMMITTEE

**Wednesday, 29th June, 2022 at 7.00 pm in the Council Chamber,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

Councillors : Mahym Bedekova (Chair), Ayten Guzel (Vice-Chair), Nawshad Ali, Alessandro Georgiou, Esin Gunes, Elisa Morreale, Sabri Ozaydin, Michael Rye OBE and Joanne Laban

Independent Member: and Peter Nwosu

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 3 MARCH 2022 (Pages 1 - 8)

To receive and agree the minutes of the General Purposes Committee meeting held on the 3 March 2022.

4. AUDIT AND RISK MANAGEMENT SERVICES (ARMS) PROGRESS UPDATE (Pages 9 - 38)

The General Purposes Committee is requested to note the work completed by the Audit and Risk Management Service during the period 1 April 2021 to 30 April 2022 and the key themes and outcomes arising from this work and to

provide feedback on the contents of the report.

5. 2021- 22 COUNTER FRAUD ANNUAL REPORT (Pages 39 - 60)

The Committee is requested to endorse the work of the Counter Fraud team and to provide feedback on the contents of the report of officers.

6. 2021-22 ANNUAL DATA PROTECTION OFFICER REPORT (Pages 61 - 78)

The General Purposes Committee is requested to note the 2021-22 Annual Data Protection Officer report.

7. GENERAL PURPOSES COMMITTEE ANNUAL REPORT 2021/22 (Pages 79 - 88)

The report details the activity of the General Purposes Committee from 1 April 2021 to 31 March 2022 and proposes it be approved for referral to Council.

8. CONTRACT PROCEDURE RULES, WAIVERS & PROCUREMENT SPEND UPDATE (Pages 89 - 112)

The report provides an update to the General Purposes Committee on the Contract Procedure Rules, Waivers and Procurement Spend for the period April 2021 to March 2022. It also includes an update on Procurement Services and the implementation of the new procurement function.

9. UPDATE ON AUDIT OF THE 2019/20 STATEMENT OF ACCOUNTS (Pages 113 - 118)

The Committee is asked to receive the report which provides an update on the audit of the 2019/20 Statement of Accounts.

10. UPDATE ON THE AUDIT OF THE 2020/21 STATEMENT OF ACCOUNTS AND PENSION FUND AND PROGRESS ON THE 2021/22 COUNCIL'S ACCOUNTS (Pages 119 - 124)

The report provides an update on the audit of the 2020/21 Statement of Accounts and Pension Fund together with an update on the work underway to produce the Council's Accounts for 2021/22.

11. BDO (EXTERNAL AUDITOR) UPDATE ON STATEMENT OF ACCOUNTS (Verbal Report)

The Committee will receive a verbal update on the Statement of Accounts from representatives of the Council's External Auditor, Binder Dijker Otte (BDO).

12. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2022/23
(Pages 125 - 128)

The Members are asked to note the 2022-23 Work Programme for the General Purposes Committee.

13. DATES OF FUTURE MEETINGS

The future meeting dates of the General Purposes Committee, as agreed at Annual Council, are as follows:

Tuesday, 26 July 2022
Monday, 15 August 2022
Thursday, 20 October 2022
Thursday, 1 December 2022
Thursday, 19 January 2023
Thursday, 16 March 2023

14. 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 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).

15. PART TWO ITEM- CONTAINING EXEMPT INFORMATION

16. MERIDIAN WATER RISK REGISTER UPDATE (Pages 129 - 146)

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

(This item will contain 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.)