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GENERAL PURPOSES COMMITTEE

Tuesday, 26th July, 2022 at 7.00 pm in the Conference Room, Civic Centre, Silver Street, Enfield, EN1 3XA

Membership:

Councillor: Mahym Bedekova (Chair), Ayten Guzel (Vice-Chair), Elisa Morreale, Esin Gunes, Nawshad Ali, Sabri Ozaydin, Alessandro Georgiou, Michael Rye OBE, Joanne Laban 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. HOUSING DEVELOPMENT AND APPROACH TO IDENTIFYING RISK AND MANAGEMENT (Pages 1 - 24)

The report provides an update to the approach to housing development, including risks, governance, and progress of the schemes.

4. ANNUAL INTERNAL AUDIT REPORT 2021-22 (Pages 25 - 88)

The General Purposes Committee is requested to note the contents and provide comment on the Annual Internal Audit Report 2021-22.

5. ANNUAL SCHOOL AUDIT REPORT 2021/22 (Pages 89 - 108)

The report summarises the findings from school audits undertaken in 2021/22 and a draft letter due to Headteachers, Chairs of Governors and Chairs of Finance/Resources.

6. UPDATE ON THE AUDIT OF THE 2019/20 AND 2020/21 STATEMENT OF ACCOUNTS AND PENSION FUND AND PROGRESS ON THE 2021/22 COUNCIL'S ACCOUNTS (Pages 109 - 114)

The report provides an update on the audit of the 2019/20 and 2020/21 Statements of Accounts and Pension Fund and provides an update on the work underway to produce the Council's Accounts for 2021/22.

7. ANNUAL GOVERNANCE STATEMENT - 2021-22 (Pages 115 - 140)

The purpose of this report is to consider London Borough of Enfield's final Annual Governance Statement for the financial year 2019-20, and the equivalent draft Statement for 2020-21.

8. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2022/23 (Pages 141 - 142)

To note the proposed work programme for the General Purposes Committee for the 2022/23 year.

9. DATES OF FUTURE MEETINGS

To note the future dates of the meetings of the General Purposes Committee.

Thursday, 20 October 2022

Thursday, 1 December 2022

Thursday, 19 January 2023

Thursday, 16 March 2023

10. 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 public from the meeting for the items of business listed on part 2 of the agenda on the grounds that they involve the likely 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). (Members are asked to refer to the part 2 agenda).

PART 2 AGENDA

11. CYBER SECURITY AND TECHNOLOGY UPDATE (Pages 143 - 156)

To receive a report from the Executive Director – Resources and the Director of Data, Digital & Technology.

(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.)

12. STATEMENT OF ACCOUNTS UPDATE (Verbal Report)

To receive a verbal update from the Executive Director – Resources.

(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).