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## **GENERAL PURPOSES COMMITTEE**

**Thursday, 1st December, 2022 at 7.00 pm in the Conference Room,  
Civic Centre, Silver Street, Enfield, EN1 3XA**

### **Membership:**

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

Independent Member: 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 PREVIOUS MEETING (Pages 1 - 6)**

To agree the minutes of the General Purposes Committee meeting held on 20 October 2022.

**4. AUDIT AND RISK MANAGEMENT SERVICE PROGRESS UPDATE  
(Pages 7 - 32)**

The Audit and Risk Management Service Progress update report summarises the results of the work undertaken during the period 1 April 2021 to 31 October 2022 and the continued work to target limited audit resources

at the highest priority Corporate and Schools' services.

**5. UPDATE ON FINANCIAL RESILIENCE/MANAGING THE SAVINGS**  
(Pages 33 - 40)

The report provides an overview on the Council's financial resilience and managing the savings.

**6. UPDATE ON THE AUDIT OF THE 2019/20, 2020/21 AND 2021/22 STATEMENT OF ACCOUNTS AND PENSION FUND** (Pages 41 - 48)

Following the publication of the draft 2021/22 Statement of Accounts (including Pension Fund), the report provides an update on the audit status of each year of open, unaudited accounts for the three financial years 2019/20, 2020/21, and 2021/22.

**7. DATES OF FUTURE MEETINGS**

To note the next meeting of the General Purposes Committee is scheduled to take place at 7pm on Thursday, 19 January 2023.

**AGENDA - PART 2**

**8. 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).

**9. MERIDIAN WATER RISK REGISTER UPDATE** (Pages 49 - 60)

The report provides an update on the Meridian Water Risk Register.