



Robyn McLintock
Governance Officer

e-mail: Democracy@enfield.gov.uk

GENERAL PURPOSES COMMITTEE

**Thursday, 16th March, 2023 at 7.00 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

co :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. MINUTES OF THE MEETING HELD 19 JANUARY 2023 (Pages 1 - 8)

To agree the minutes of the General Purposes Committee meeting held on 19 January 2023.

4. UPDATE ON CORPORATE COMPLAINT IMPROVEMENT ACTIONS (Pages 9 - 42)

The committee is recommended to note progress updates on corporate complaints learning actions and in-year performance for MEQs as requested by the Committee.

5. 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 43 - 50)

General Purposes Committee is recommended:

1. To note the information provided within this report on the progress of audit of LBE's open sets of accounts since January GPC.
2. To note the current accumulated backlog of three years of open, unaudited statement of accounts.
3. To note the approach to be taken for 2022/23 accounts closure
4. To formally request from BDO an update at the June GPC detailing their audit plan for completing the audits and the staff resourcing strategy to provide targeted progress.

6. 2023/24 INTERNAL AUDIT CHARTER AND DRAFT 2023/24 INTERNAL AUDIT PLAN (Pages 51 - 78)

The General Purposes Committee is recommended to review and approve:

- 2023/24 Internal Audit Charter (**Appendix A**)
- 2023/24 Internal Audit Plan (**Appendix B**)

7. CORPORATE RISK REGISTER UPDATE (Pages 79 - 100)

This report presents the latest Corporate Risk Register (CRR); a summary of the risks on the **Corporate Risk Register** to be found in Appendix A are shown in the heat map contained in the report.

The General Purposes Committee is requested to note and provide comment on the Corporate Risk Register presented at **Appendix A**.

8. AUDIT AND RISK MANAGEMENT SERVICE PROGRESS UPDATE (Pages 101 - 122)

To note the work completed by the Audit and Risk Management Service during the period 1 April 2022 to 31 December 2022 and the key themes and outcomes arising from this work.

9. INFORMATION AND DATA GOVERNANCE BOARD ANNUAL REPORT (Pages 123 - 134)

The General Purposes Committee are recommended to:

1. Agree the inclusion of Covid Inquiry Information and Data Governance to be monitored through the board until concluded.
2. Approve the outcomes of this annual report.
3. To note the achievement of mandatory training compliance.
4. To note the achievement of high standard data retention schedule.
5. Approve the plan for 2023/24
6. To note the risks

10. DATES OF FUTURE MEETINGS

The date of the next meeting of the General Purposes Committee will be announced at the Annual Council Meeting in May 2023.