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GENERAL PURPOSES COMMITTEE

**Wednesday, 28th June, 2023 at 7.00 pm in the Conference Room,
Civic Centre, Silver Street, Enfield, EN1 3XA**

Membership:

co :Thomas Fawns (Chair), Ayten Guzel (Vice-Chair), Nawshad Ali,
Alessandro Georgiou, Nelly Gyosheva, Joanne Laban, Elisa Morreale,
Sabri Ozaydin, Michael Rye OBE 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 PREVIOUS MEETING (Pages 1 - 16)**

To agree the minutes of the General Purposes Committee meeting held on 19 January and 16 March 2023.

- 4. 2022-23 ANNUAL COUNTER FRAUD REPORT (Pages 17 - 26)**

The Committee are recommended to note the work completed by the Audit and Risk Management Service's Counter Fraud Team during the period 1 April 2022 to 31 March 2023

5. 2022-23 ANNUAL DATA PROTECTION OFFICER REPORT (Pages 27 - 44)

The committee is recommended to note the work completed by the Data Protection Officer during 2022-23 and the themes and outcomes arising from this work.

6. 2022-23 ANNUAL REPORT ON CONTRACT PROCEDURE RULES, WAIVERS AND PROCUREMENT SERVICES UPDATE (Pages 45 - 80)

I. To note the annual update to General Purposes Committee on procurement compliance, numbers of waivers, and procurement spend.

II. To note the update on Procurement Services

7. BDO PROGRESS REPORT ON THE EXTERNAL AUDIT OF ACCOUNTS (Pages 81 - 84)

The Committee are recommended to note the report.

8. ARMS PROGRESS UPDATE (Pages 85 - 118)

I. The Committee are recommended to note the work completed by the Audit and Risk Management Service during the period 1 April 2022 to 31 March 2023 and the key themes and outcomes arising from this work.

II. To note the progress made on the 2023-24 Internal Audit Plan.

9. STATEMENT OF ACCOUNTS (Pages 119 - 126)

This report includes the draft 2022/23 Statement of Accounts and provides an update on the audit status for each year of the open accounts. London Borough of Enfield has open, unaudited accounts for the three financial years 2019/20, 2020/21, and 2021/22.

10. ANNUAL GOVERNANCE STATEMENT 2022/23 (Pages 127 - 162)

The purpose of this report is to consider London Borough of Enfield's draft Annual Governance Statement (AGS) for the financial year 2022-23.

11. DATES OF FUTURE MEETINGS

To note the next meeting of the General Purposes Committee is scheduled to take place at 7pm on Wednesday 26 July 2023.

12. PART 2 - 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).

13. MERIDIAN WATER RISK REGISTER (Pages 163 - 176)

The Committee are recommended to note the latest Meridian Water programme risk and issue registers.