

## **GENERAL PURPOSES COMMITTEE**

**Wednesday, 27th March, 2024 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 - 4)**

To agree the minutes of the General Purposes Committee meeting held on 31 January 2024.

**4. BDO PROGRESS REPORT ON EXTERNAL AUDIT OF ACCOUNTS**

A verbal update will be provided. **(Papers to follow)**

**5. GRANT THORNTON UPDATE ON PLANNING 2023/24 (Pages 5 - 22)**

A verbal update will be provided.

**6. INTERNAL AUDIT, COUNTER FRAUD AND INSURANCE PROGRESS UPDATE** (Pages 23 - 42)

To note the progress made on the 2023-24 Internal Audit Plan and to note the 2023-24 audit reports with Limited assurance opinions issued since our last report to the Committee.

**7. 2024-25 INTERNAL AUDIT CHARTER AND 2024-25 INTERNAL AUDIT PLAN** (Pages 43 - 56)

To agree the 2024-25 Internal Audit Charter and the 2024-25 (Q1 and Q2) Internal Audit Plan.

**8. ANNUAL GOVERNANCE STATEMENT 2023/24** (Pages 57 - 90)

To consider and approve the Draft Annual Governance Statement as set out in Appendix 1.

**9. DATES OF FUTURE MEETINGS**

To note that all future meeting dates will be confirmed following the Annual Council meeting on Wednesday 15 May 2024.