

## **GENERAL PURPOSES COMMITTEE**

**Wednesday, 24th July, 2024 at 7.00 pm in the Conference Room,  
Civic Centre, Silver Street, Enfield, EN1 3XA**

### **Membership:**

co :Nia Stevens (Chair), Sabri Ozaydin (Vice-Chair), Josh Abey, Nicki Adeleke, Alessandro Georgiou, Destiny Karakus, Joanne Laban, Elisa Morreale, Julian Sampson 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 approve the minutes of the meeting held on 26 June 2024.

**4. ANNUAL INTERNAL AUDIT AND COUNTER FRAUD REPORT FOR 2023/24 (Pages 5 - 48)**

To note the work completed by the Internal Audit and Counter Fraud teams during the period 1 April 2023 to 31 March 2024 and the key themes and outcomes arising from this work.

**5. ANNUAL SCHOOLS INTERNAL AUDIT REPORT FOR 2023/24 (Pages 49 - 62)**

To note the contents on the Annual School Audit Report 2023-24.

**6. REVIEW OF THE MEMBER T&D PROGRAMME (Pages 63 - 70)**

To provide an update on the implementation of Member Development programme 2022 – 2025.

**7. ANNUAL REPORT ON CONTRACT PROCEDURE RULES, WAIVERS AND PROCUREMENT SERVICES UPDATE FOR 2023/24 (Pages 71 - 110)**

To provide the annual update to the General Purposes Committee on Procurement Services' activity, services compliance with Contract Procedure Rules (CPRs), waivers approved and information on the Council's procurement spend. This report covers the period April 2023 to March 2024.

**8. UPDATE AND AMENDMENT OF THE COUNCILS CONTRACT PROCEDURE RULES (Pages 111 - 320)**

To provide an overview of the changes needed to the Contract Procedure Rules in response to changes in Procurement legislation coming into effect in 2024.

**9. DATES OF FUTURE MEETINGS**

To note the dates of the future meetings:

Tuesday 10 September 2024  
Wednesday 23 October 2024  
Wednesday 29 January 2025  
Wednesday 26 March 2025

**10. EXCLUSION OF THE PRESS AND PUBLIC**

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to 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)

**11. MERIDIAN WATER RISKS AND ISSUES REPORT (Pages 321 - 338)**

To provide an update on the Meridian Water programme risk and issue registers.

**(This item contains 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).**

