

Audit, Governance and Standards Committee

Monday 11 February 2019

7.00 pm

Ground Floor Meeting Room G02B - 160 Tooley Street, London SE1 2QH

Membership

Councillor Gavin Edwards (Chair)
Councillor Dora Dixon-Fyle MBE
Councillor Humaira Ali
Councillor Nick Dolezal
Councillor Victoria Olisa
Councillor Andy Simmons
Councillor Dan Whitehead

Reserves

Councillor Eleanor Kerlake
Councillor Sarah King
Councillor Hamish McCallum
Councillor Cleo Soanes
Councillor Bill Williams

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

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Access

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Contact

Virginia Wynn-Jones on 020 7525 7055 or email: virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 1 February 2019



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Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
	<p>The chair would like to remind members that prior to the meeting they have the opportunity to inform officers of particular areas of interest relating to reports on the agenda, in order for officers to undertake preparatory work to address matters that may arise during debate.</p>	
1.	APOLOGIES FOR ABSENCE	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	A representative of each political group will confirm the voting members of the committee.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	1 - 4
	To approve as a correct record the minutes of the open section of the meeting held on 21 November 2018	

Item No.	Title	Page No.
6.	GOVERNANCE TOPIC: IT GOVERNANCE	
	Emma Marinos, Director of Modernise, Southwark Council, and Steve Tredinnick, Brent Council	
7.	UPDATE ON LEDBURY ESTATE - MANAGEMENT RESPONSE TO RECOMMENDATIONS OF THE INDEPENDENT REVIEW OF THE LEDBURY	5 - 14
8.	BDO INTERNAL AUDIT PROGRESS REPORT	15 - 55
9.	BDO DRAFT INTERNAL AUDIT PLAN 2019-20	56 - 91
10.	GRANT THORNTON EXTERNAL AUDIT PLAN FOR THE YEAR ENDING 31 MARCH 2019	92 - 112
11.	GRANT THORNTON 2017-18 EXTERNAL AUDIT CERTIFICATION LETTER	113 - 116
12.	ANNUAL REPORT ON CORPORATE RISK AND INSURANCE	117 - 126
13.	FORMATION OF SUB-COMMITTEE TO DECIDE ON AN ALLEGATION AGAINST THE CODE OF CONDUCT FOR MEMBERS	127 - 138
14.	ANNUAL REPORT ON THE WORK AND PERFORMANCE OF THE AUDIT, GOVERNANCE AND STANDARDS COMMITTEE IN 2018-19	139 - 149
15.	DRAFT WORK PROGRAMME FOR 2019-20	150 - 159
16.	APPOINTMENT OF NON-VOTING CO-OPTED MEMBERS OF THE CIVIC AWARDS SUB-COMMITTEE FOR 2018-19	

To follow

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

EXCLUSION OF PRESS AND PUBLIC

Item No.

Title

Page No.

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

PART B - CLOSED BUSINESS

Date: 1 February 2019