

Audit, Governance and Standards Committee

Monday 8 February 2021
6.30 pm

Online/Virtual: Contact virginia.wynn-jones@southwark.gov.uk to attend

Membership

Councillor James McAsh (Chair)
Councillor Humaira Ali
Councillor Graham Neale (Vice-Chair)
Councillor Dora Dixon-Fyle MBE
Councillor Tom Flynn
Councillor Andy Simmons
Councillor Michael Situ

Reserves

Councillor Hamish McCallum
Councillor Radha Burgess
Councillor Sunil Chopra
Councillor Karl Eastham

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.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact

Virginia Wynn-Jones by email: virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 29 January 2021



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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 - 3
	To approve as a correct record the minutes of the open section of the meeting held on 18 November 2020	

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6.	GOVERNANCE CONVERSATION: MEMBERS' ENQUIRIES	
	Richard Selley, director of customer experience	
7.	CIVIC AWARDS 2019/20 AND 2020/21	4 - 9
8.	ANNUAL AUDIT LETTER FOR SOUTHWARK COUNCIL YEAR ENDED 31 MARCH 2020	10 - 32
9.	INTERNAL AUDIT AND ANTI-FRAUD PROGRESS REPORT	33 - 85
10.	INTERNAL AUDIT PLAN 2021-22	86 - 129
11.	COVID-19 PANDEMIC: UPDATE FEBRUARY 2021	130 - 141
12.	LGA MODEL COUNCILLOR CODE OF CONDUCT	142 - 160
13.	REPORT ON THE OPERATIONAL USE OF THE REGULATION OF INVESTIGATORY POWERS ACT 2000	161 - 166
14.	REVIEW OF THE COMPLAINTS MADE UNDER THE CODE OF CONDUCT	167 - 170
15.	ANNUAL REPORT ON THE WORK AND PERFORMANCE OF THE AUDIT, GOVERNANCE AND STANDARDS COMMITTEE IN 2020-21	171 - 180
16.	DRAFT WORK PROGRAMME FOR 2021-22	181 - 190

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

Item No.

Title

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EXCLUSION OF PRESS AND PUBLIC

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: 29 January 2021