

Audit, Governance and Standards Committee

Wednesday 17 November 2021

7.00 pm

G01A, 160 Tooley Street, London SE1 2QH

Membership

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

Reserves

Councillor Radha Burgess
Councillor Sunil Chopra
Councillor Nick Dolezal
Councillor Eleanor Kerlake
Councillor Adele Morris

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, email: virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 9 November 2021



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7.00 pm
160 Tooley Street, London SE1 2QH

Order of Business

Item No.	Title	Page No.
	PART A - OPEN BUSINESS	
	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.	
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 20 September 2021.	

Item No.	Title	Page No.
6.	GOVERNANCE CONVERSATION: STRATEGIC DIRECTOR OF ENVIRONMENT AND LEISURE	
	A conversation with Caroline Bruce, the strategic director of environment and leisure.	
7.	SHARED TECHNOLOGY SERVICES UPDATE	4 - 31
8.	INTERNAL AUDIT AND ANTI-FRAUD PROGRESS REPORT NOVEMBER 2021	32 - 72
9.	GRANT THORNTON - AUDIT FINDINGS REPORT: DRAFT 2020-21 STATEMENT OF ACCOUNTS FOR SOUTHWARK COUNCIL	
	To follow.	
10.	RETENDER OF EXTERNAL AUDIT CONTRACTS	
	Update from Duncan Whitfield.	
11.	COVID-19 PANDEMIC: UPDATE NOVEMBER 2021	73 - 80
12.	WHISTLEBLOWING COMPLAINTS AND OUTCOMES	81 - 84
13.	MEMBERS' INDUCTION	
	Verbal update	
14.	CAPITAL AND TREASURY MANAGEMENT STRATEGY 2022-23	

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

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

Item No.

Title

Page No.

Date: 9 November 2021