

Audit, Governance and Standards Committee

Monday 18 July 2022

7.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Barrie Hargrove (Chair)
Councillor Graham Neale (Vice-Chair)
Councillor Gavin Edwards
Councillor Sarah King
Councillor Andy Simmons
Councillor Michael Situ
Councillor Emily Tester

Reserves

Councillor John Batteson
Councillor Laura Johnson
Councillor Vikki Mills
Councillor Cleo Soanes
Councillor David Watson

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

Members of the committee are summoned to attend this meeting

Althea Loderick
Chief Executive
Date: 8 July 2022



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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 - 4
	To approve as a correct record the minutes of the meetings held on 17 March 2022 and 21 May 2022.	

Item No.	Title	Page No.
6.	GOVERNANCE CONVERSATION: CAROLINE BRUCE	5 - 8
	Caroline Bruce, the Strategic Director of Environment and Leisure, to discuss departmental governance.	
7.	INFORMING THE AUDIT RISK ASSESSMENT FOR LONDON BOROUGH OF SOUTHWARK AND PENSION FUND 2021/22	9 - 42
8.	2021-22 EXTERNAL AUDIT PLAN	
	To follow	
9.	VALUE FOR MONEY REPORT (ANNUAL AUDIT LETTER)	
	To follow	
10.	INTERNAL AUDIT ANNUAL REPORT AND ANNUAL STATEMENT OF ASSURANCE 2021-22	43 - 95
11.	DRAFT ANNUAL GOVERNANCE STATEMENT 2021-22	96 - 115
12.	COMPLIANCE WITH CIPFA FINANCIAL MANAGEMENT CODE	116 - 151
13.	COVID-19 PANDEMIC: UPDATE JULY 2022	152 - 154
14.	FORMATION OF AUDIT, GOVERNANCE AND STANDARDS SUB-COMMITTEES FOR 2022-23	155 - 159

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

Date: 8 July 2022