

# Audit, Governance and Standards Committee

Monday 17 October 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 Victoria 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](http://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](mailto:virginia.wynn-jones@southwark.gov.uk)

---

Members of the committee are summoned to attend this meeting

**Althea Loderick**

Chief Executive

Date: 7 October 2022



# Audit, Governance and Standards Committee

Monday 17 October 2022

7.00 pm

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

## Order of Business

Item No.	Title	Page No.
	<b>PART A - OPEN BUSINESS</b>	
	<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.	<b>APOLOGIES FOR ABSENCE</b>	
	To receive any apologies for absence.	
2.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
	A representative of each political group will confirm the voting members of the committee.	
3.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	<b>MINUTES</b>	1 - 4
	To approve as a correct record the minutes of the open section of the meeting held on 18 July 2022.	

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
<b>6.</b>	<b>INSOURCING OF THE LEISURE CONTRACT</b>	
	Verbal update from Toni Ainge, director of leisure.	
<b>7.</b>	<b>GOVERNANCE CONVERSATION: DUNCAN WHITFIELD</b>	
	Duncan Whitfield, strategic director of finance and governance, to discuss departmental governance.	
<b>8.</b>	<b>GRANT THORNTON AUDIT UPDATE REPORT</b>	
	Grant Thornton to share a verbal update on audit updates and statement of accounts audit.	
<b>9.</b>	<b>INTERNAL AUDIT AND ANTI-FRAUD PROGRESS REPORT: OCTOBER 2022</b>	5 - 108
<b>10.</b>	<b>DRAFT 2021-22 STATEMENT OF ACCOUNTS FOR SOUTHWARK COUNCIL</b>	109 - 251
<b>11.</b>	<b>ANNUAL GOVERNANCE STATEMENT 2021-22</b>	252 - 270
<b>12.</b>	<b>APPOINTMENT PROCESS FOR INDEPENDENT PERSONS</b>	271 - 276

**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**