

Audit, Governance and Standards Committee

Monday 13 July 2026

6.30 pm

Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Colin Boyle (Chair)
Councillor Graham Neale (Vice-Chair)
Councillor John Batteson
Councillor Esme Dobson
Councillor Felix Hamer
Councillor Richard Macmillan
Councillor James Moyse

Reserves

Councillor Andy Bates
Councillor Tori Griffiths
Councillor Francesco Guerrieri
Councillor Renata Hamvas
Councillor Adam Hood
Councillor Pascale Mitchell
Councillor Kath Whittam

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. For details on building access, translation, provision of signers or any other requirements for this meeting, please contact the person below.

Contact

Paula Thornton 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: 3 July 2026



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Order of Business

Item No.	Title	Page No.
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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 - 6

To approve as a correct record the minutes of the open section of the meeting held on 3 February 2026

Item No.	Title	Page No.
6.	CORPORATE ANTI-FRAUD TEAM AND SPECIAL INVESTIGATIONS TEAM YEAR END REPORT 2025-26	7 - 19
7.	SOUTHWARK360: SIX-MONTH PROGRESS UPDATE ON THE ENTERPRISE RESOURCE PLANNING (ERP) REPLACEMENT PROGRAMME	20 - 26
8.	EXTERNAL AUDIT PLAN - SOUTHWARK COUNCIL & PENSION FUND	27 - 86
9.	INTERNAL AUDIT PROGRESS REPORT FOR 2025-26	87 - 138
10.	INTERNAL AUDIT - ANNUAL REPORT & OPINION 2025-26	139 - 160
11.	INTERNAL AUDIT RISK-BASED PLAN, STRATEGY, CHARTER AND MANDATE	161 - 206
12.	DRAFT ANNUAL GOVERNANCE STATEMENT 2025-26	207 - 250
13.	COMPLIANCE WITH CIPFA FINANCIAL MANAGEMENT CODE	251 - 295
14.	FORMATION OF AUDIT, GOVERNANCE AND STANDARDS SUB-COMMITTEES FOR 2026-27	296 - 299
15.	IN YEAR REVIEW OF WORK PROGRAMME 2026-27: JULY 2026	300 - 308

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: 3 July 2026