

# Audit & Governance Committee Agenda



To: Dr. Olu Olasode (Independent Chair)  
Councillor Matt Griffiths (Vice-Chair)  
Councillors Claire Bonham, Simon Brew, Sherwan Chowdhury,  
Patricia Hay-Justice, Endri Llabuti and Danielle Denton

Reserve Members: Sean Fitzsimons, Simon Fox, Mark Johnson,  
Enid Mollyneaux, Stella Nabukeera and Nikhil Sherine Thampi

A meeting of the **Audit & Governance Committee** which you are hereby invited to attend, will be held **Thursday, 24 November 2022 at 6.30 pm. Council Chamber, Town Hall, Katherine Street, Croydon, CR0 1NX.**

Katherine Kerswell  
Chief Executive and Head of Paid Service  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

Marianna Ritchie, Democratic Services  
[marianna.ritchie@croydon.gov.uk](mailto:marianna.ritchie@croydon.gov.uk)  
[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

Members of the public are welcome to attend this meeting.

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

If you require any assistance, please contact Marianna Ritchie, Democratic Services as detailed above

## **AGENDA**

**1. Apologies for Absence**

To receive any apologies for absence from any members of the Committee.

**2. Disclosure of Interests**

Members are invited to declare any disclosable pecuniary interests (DPIs) they may have in relation to any item(s) of business on today's agenda.

**3. Minutes of the Previous Meeting (Pages 5 - 14)**

To approve the minutes of the meeting held on 13 October 2022 as an accurate record of the proceedings.

**4. Urgent Business (if any)**

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

**5. Internal Audit Update Report (Pages 15 - 46)**

This report details the work completed by Internal Audit so far during 2022/23 and the progress made in implementing recommendations from audits completed in previous years.

**6. Treasury Management Mid-Year Review 2022-23 (Pages 47 - 68)**

This Report is prepared in accordance with the requirements of the Chartered Institute of Public Finance and Accountancy (CIPFA) codes of practice in respect of capital finance and treasury management. The codes recommend that members are advised of treasury management activities of the first six months of each financial year and of compliance with various strategies and policies agreed by the Council.

**7. Anti-Fraud Update Report 1 April 2022 - 30 September 2022 (Pages 69 - 74)**

This report details the performance of the Council's Corporate Anti-Fraud Team (CAFT) and includes details of the team's performance together with an update on developments 1 April 2022 – 30 September 2022.

**8. Enterprise Risk Management Health Check (Pages 75 - 80)**

The report updates the Audit & Governance Committee Members on an Enterprise Risk Management Health Check commissioned from Zurich Resilience Services and associated action plan.