

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 Nikhil Sherine Thampi

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

A meeting of the **Audit & Governance Committee** which you are hereby invited to attend, will be held **Thursday, 19 January 2023 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

Hannah Cretney, Democratic Services
hannah.cretney2@croydon.gov.uk
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

If you require any assistance, please contact Hannah Cretney, 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 - 8)

To approve the minutes of the meeting held on 24 November 2022 as an accurate record of the proceedings.

4. Minutes of Previous General Purposes and Audit Committee Meetings (Pages 9 - 40)

To approve the minutes of the General Purposes and Audit Committee Meetings on:

- 10 June 2021
- 16 September 2021
- 20 October 2021
- 25 November 2021
- 16 February 2022 as accurate records of the proceedings.

5. 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.

6. My Resources - Oracle Cloud Fusion (Pages 41 - 118)

This report provides an overview of My Resources, the Council's Oracle Cloud Fusion ERP System, and highlights the development work to facilitate strengthening of the Council's governance, finance and accountability framework.

The report also provides an updated IT Controls Audit Action Plan for My Resources.

7. Annual Governance Statement (Pages 119 - 152)

The Committee is asked to consider and comment on the draft AGS 21/22 and the Action Plan.

8. Update on the Whistleblowing Policy and Procedure (Pages 153 - 172)

The Committee is asked to consider and comment on the Council's Whistleblowing Policy and Procedure and the minor amendments made.

The Committee is asked to note recent whistleblowing disclosures received and action taken.

9. Council Assurance Framework (Pages 173 - 212)

The Council is required to prepare an Annual Governance Statement (AGS) and to present it alongside the Statement of Accounts. This report summarises the annual process for compiling the AGS.