

# Audit & Governance Committee Agenda



To: Dr Olu Olasode (Independent Chair)  
Councillor Matt Griffiths (Vice-Chair)  
Councillors Dr Olu Olasode, Claire Bonham, Simon Brew, Endri Llabuti,  
Enid Mollyneaux, Nikhil Sherine Thampi and Sean Fitzsimons  
David Clarke (Independent Member)

Reserve Members: Kola Agboola, Alisa Flemming, Simon Fox,  
Mark Johnson, Stella Nabukeera and Helen Redfern

A meeting of the **Audit & Governance Committee** which you are hereby invited to attend, will be held **Thursday, 11 April 2024 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](mailto:hannah.cretney2@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 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 - 16)**

To approve the minutes of the meeting held on 14 March 2024 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. Audit & Governance Committee Action Log (Pages 17 - 20)**

To note the Audit & Governance Committee Action Log.

**6. Audit & Governance Committee 2024/25 Work Programme and Assurance Mapping Document (Pages 21 - 32)**

To review the Audit & Governance Committee Work Programme 2024-25 alongside the Committee Assurance Mapping Document.

**7. Auditors Annual Report 2022/23 (To Follow)**

**8. Anti Fraud Update Report 1 April 2023 - 31 March 2024 (Pages 33 - 42)**

As part of the Audit & Governance Committee's role of overseeing anti-fraud and corruption approaches Members are asked to note the activities of the Counter Fraud Shared Service for the year 2023/24.

For the reasons set out in the report and its appendices the Audit & Governance Committee are recommended:

To note the anti-fraud activity of the Counter Fraud Shared Service for the period 1 April 2023 to 31 March 2024.

**9. Corporate Risk Management (Pages 43 - 66)**

As part of the Audit & Governance Committee's role, the Committee's terms of reference include monitoring the Council's risk management arrangements and providing independent assurance as to their adequacy.

For the reasons set out in the report and its appendices the Audit & Governance Committee are recommended:

To note the contents of the corporate risk register as at April 2024

**10. Oracle Improvement Programme Update (Pages 67 - 136)**

The Audit and Governance Committee are referred to the Cabinet report at **Appendix A**.

A presentation will be given to update the committee on the Oracle Improvement Programme business case, slides attached at **Appendix B**.

For the reasons set out in the report Audit & Governance Committee is recommended to:

Receive the presentation and update.