

General Purposes and Audit Committee

Chair: Dr Olu Olasoda

Committee Members: Karen Jewitt (Vice-Chair), Stephen Mann, Nina Degrads, Paul Scott, Chris Clark, Joy Prince, Stuart Milson, Tim Pollard, Jan Buttinger and Steve Hollands.

2021-2022 Municipal Year

Meeting Date	Agenda Items	Report Lead
30 June 2021	<ul style="list-style-type: none"> - Report in the Public Interest Action Plan – Progress Update - Corporate Risk Register - Grant Thornton Oracle Audit - Anti-Fraud Update Report - Update on Council Whistleblowing - Update on Independent person for GPAC Chair (to note) - Terms of Reference 	<ul style="list-style-type: none"> - Elaine Jackson - Malcolm Davies - Victoria Richardson - David Hogan - Asmat Hussain - Asmat Hussain - Democratic Services
8 July 2021	<ul style="list-style-type: none"> - Head of Internal Audit Report - Redmond Review into Local Audit Report - Brick by Brick Audit Report - Audit Findings Report 	<ul style="list-style-type: none"> - Simon Maddocks - Simon Maddocks - -
16 September 2021	<ul style="list-style-type: none"> - Croydon Finance Review – Phase 1, 2 and 3 Reports – Update on Implementation 	<ul style="list-style-type: none"> - Ian O’Donnell - Elaine Jackson

	<ul style="list-style-type: none"> - Report in the Public Interest Action Plan – Progress Update - Internal Audit Update Report - Anti-Fraud Update Report - Annual Governance Statement 19/20 	<ul style="list-style-type: none"> - Dave Phillips - David Hogan - Matthew Davis
14 October 2021	<ul style="list-style-type: none"> - Financial Performance Report - Treasury Annual Review - Presentation on an area of Risk - Presentation on Budget Risk - Audit Progress Report 	<ul style="list-style-type: none"> - Nigel Cook - Malcolm Davies - Matthew Davis - Sarah Ironmonger
25 November 2021	<ul style="list-style-type: none"> - Treasury Mid-Year Review - Corporate Risk Register - Internal Audit update Report - Anti-Fraud Corruption Strategy - Annual Governance Statement 20/21 - Regulation Investigatory Powers Act - Dedicated School Grant Management Plan - Governance Referendum Outcome: Update - Progress of Development - Tracking Actions from the Committee – to see it being followed through 	<ul style="list-style-type: none"> - Nigel Cook - Malcolm Davies - Dave Phillips - Malcolm Davies - Heather Wills - Howard Passman - Shelley Davies - Heather Wills - Heather Wills
January 2022	<ul style="list-style-type: none"> - Audit Progress Report - Workshop 	<ul style="list-style-type: none"> - Sarah Ironmonger
25 January 2022	<ul style="list-style-type: none"> - Council Meeting Dates - Presentation on an area of Risk - Review of the MTFs January Cabinet Report - Constitutional changes - Revisions to Annual Governance Statement - Local Government & Social Care Ombudsman Report 	<ul style="list-style-type: none"> - Democratic Services - Malcolm Davies - Richard Ennis/Matt Davis - Heather Wills - Heather Wills - Simon Robson

<p>3 February 2022</p> <p>RECONVENED</p> <p>16 February 2022</p>	<ul style="list-style-type: none"> - February MTFs Cabinet Report – HRA - Reserve Strategy - Transformation Funding — Corporate Risk Register - Internal Audit Update Report — Anti-Fraud Update Report — Recovery Progress Report – Cultural Change - Care Cubed - Appointment of External Auditors 	<ul style="list-style-type: none"> - Matthew Davis - Matthew Davis - Matthew Davis — Malcolm Davies - Dave Phillips — Malcolm Davies — Elaine Jackson - Richard Eyre - Dave Phillips
<p>3 March 2022</p>	<ul style="list-style-type: none"> - Grant Thornton Reports – Audit Findings - Internal Audit, Charter, Strategy and Plan — General Purposes and Audit Committee Draft Annual Report - Croydon Finance Review – Phase 1, 2 and 3 Reports – Update on Implementation — Presentation on an area of risk - Report in the Public Interest Action Plan – Progress Update - Changes to the Constitution - Anti-Fraud Update Report - Corporate Risk Register - Fairfield Halls Report in the Public Interest Action Plan 	<ul style="list-style-type: none"> - Sarah Ironmonger - Dave Phillips — Dave Phillips - Matt Davis — Malcolm Davies - Richard Ennis - Heather Wills - Malcom Davies - Malcom Davies - Stephen Rowan
<p>21 April 2022</p>	<ul style="list-style-type: none"> - Assurance Map - Recovery and Improvement – Progress Report - Internal Audit Report - Anti-Fraud Update Report 	<ul style="list-style-type: none"> - Elaine Jackson - Elaine Jackson - Dave Phillips - Malcolm Davies

	<ul style="list-style-type: none">- Corporate Complaints- Draft work plan- Presentation on an Area of Risk- General Purposes and Audit Committee Draft Annual Report	<ul style="list-style-type: none">- Elaine Jackson- Richard Ennis- Malcom Davies- Dave Phillips
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