

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

	<ul style="list-style-type: none"> <li>- <b>Anti-Fraud Update Report</b></li> <li>- <b>Annual Governance Statement 19/20</b></li> </ul>	<ul style="list-style-type: none"> <li>- <b>David Hogan</b></li> <li>- <b>Matthew Davis</b></li> </ul>
<b>14 October 2021</b>	<ul style="list-style-type: none"> <li>- <b>Financial Performance Report</b></li> <li>- <b>Treasury Annual Review</b></li> <li>- <b>Presentation on an area of Risk</b></li> <li>- <b>Presentation on Budget Risk</b></li> <li>- <b>Audit Progress Report</b></li> </ul>	<ul style="list-style-type: none"> <li>-</li> <li>- <b>Nigel Cook</b></li> <li>- <b>Malcolm Davies</b></li> <li>- <b>Matthew Davis</b></li> <li>- <b>Sarah Ironmonger</b></li> </ul>
<b>25 November 2021</b>	<ul style="list-style-type: none"> <li>- <b>Treasury Mid-Year Review</b></li> <li>- <b>Corporate Risk Register</b></li> <li>- <b>Internal Audit update Report</b></li> <li>- <b>Anti-Fraud Corruption Strategy</b></li> <li>- <b>Annual Governance Statement 20/21</b></li> <li>- <b>Regulation Investigatory Powers Act</b></li> <li>- <b>Dedicated School Grant Management Plan</b></li> <li>- <b>Governance Referendum Outcome: Update</b></li> <li>- <b>Progress of Development</b></li> <li>- <b>Tracking Actions from the Committee – to see it being followed through</b></li> </ul>	<ul style="list-style-type: none"> <li>- <b>Nigel Cook</b></li> <li>- <b>Malcolm Davies</b></li> <li>- <b>Dave Phillips</b></li> <li>- <b>Malcolm Davies</b></li> <li>- <b>Heather Wills</b></li> <li>- <b>Howard Passman</b></li> <li>- <b>Shelley Davies</b></li> <li>- <b>Heather Wills</b></li> <li>- <b>Heather Wills</b></li> </ul>
<b>January 2022</b>	<ul style="list-style-type: none"> <li>- <b>Audit Progress Report - Workshop</b></li> </ul>	<ul style="list-style-type: none"> <li>- <b>Sarah Ironmonger</b></li> </ul>
<b>13 January 2022</b>	<ul style="list-style-type: none"> <li>- <b>Council Meeting Dates</b></li> <li>- <b>Presentation on an area of Risk</b></li> <li>- <b>Dedicated School Grant Management Plan</b></li> <li>- <b>Internal Audit of Effectiveness</b></li> <li>- <b>Review of the Draft Budget</b></li>   <li>- <b>Culture Change</b></li>   <li>- <b>Treasury Management Statement (tbc)</b></li> </ul>	<ul style="list-style-type: none"> <li>- <b>Democratic Services</b></li> <li>- <b>Malcolm Davies</b></li> <li>- <b>Shelley Davies</b></li> <li>- <b>Dave Phillips</b></li> <li>- <b>Matt Davies/Richard Ennis</b></li> <li>- <b>Elaine Jackson/Heather Wills</b></li> <li>- <b>Nigel Cook</b></li> </ul>

<b>3 February 2022</b>	<ul style="list-style-type: none"> <li>- <b>Grant Thornton Reports – Audit Findings</b></li> <li>- <b>Croydon Finance Review – Phase 1, 2 and 3 Reports – Update on Implementation</b></li> <li>- <b>Corporate Risk Register</b></li> <li>- <b>Internal Audit Update Report</b></li> <li>- <b>Anti-Fraud Update Report</b></li> <li>- <b>Report in the Public Interest Action Plan – Progress Update</b></li> </ul>	<ul style="list-style-type: none"> <li>- <b>Sarah Ironmonger</b></li> <li>- <b>Ian O’Donnell</b></li>   <li>- <b>Malcolm Davies</b></li> <li>- <b>Dave Phillips</b></li> <li>- <b>Malcolm Davies</b></li> <li>- <b>Elaine Jackson</b></li> </ul>
<b>3 March 2022</b>	<ul style="list-style-type: none"> <li>- <b>Mazars: Certification Report; External Audit Report</b></li> <li>- <b>Internal Audit, Charter, Strategy and Plan</b></li> <li>- <b>General Purposes and Audit Committee Draft Annual Report</b></li> <li>- <b>Croydon Finance Review – Phase 1, 2 and 3 Reports – Update on Implementation</b></li> <li>- <b>Presentation on an area of risk</b></li> <li>- <b>Report in the Public Interest Action Plan – Progress Update</b></li> </ul>	<ul style="list-style-type: none"> <li>- <b>Dave Phillips</b></li>   <li>- <b>Dave Phillips</b></li> <li>- <b>Dave Phillips</b></li> <li>- <b>Ian O’Donnell</b></li>   <li>- <b>Malcolm Davies</b></li> <li>- <b>Elaine Jackson</b></li> </ul>
<b>21 April 2022</b>	<ul style="list-style-type: none"> <li>- <b>Internal Audit Report</b></li> <li>- <b>Anti-Fraud Update Report</b></li> </ul>	<ul style="list-style-type: none"> <li>- <b>Dave Phillips</b></li>   <li>- <b>Malcolm Davies</b></li> </ul>