

**Meeting**

**Governance, AUDIT, RISK MANAGEMENT AND STANDARDS COMMITTEE (GARMS)**

**Date and time**

**Monday 15TH APRIL, 2024**

**At 7.00 PM**

**Venue**

**Hendon TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ**

**To: Members of Governance, AUDIT, RISK MANAGEMENT AND STANDARDS COMMITTEE (GARMS) (quorum 3)**

Chair: Councillor Arjun Mittra  
Vice Chair: Councillor Ella Rose

Rohit Grover  
Humayune Khalick

Peter Zinkin  
Simon Radford

Richard Harbord  
Jack Chan

**Substitute Members**

Shuey Gordon  
Edith David

Geof Cooke  
Daniel Thomas

Alex Prager

In line with the Constitution's Public Participation and Engagement Rules, requests to submit public questions or comments must be submitted by 10AM on the third working day before the date of the committee meeting. Therefore, the deadline for this meeting is at 10AM on Wednesday 11 April 2024 . Requests must be submitted to Farah Hussain: Farah.Hussain@Barnet.gov.uk Georgina Wills: georgina.wills@Barnet.gov.uk

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Charlwood – Head of Governance**

Governance Service contact: Farah Hussain: Farah.Hussain@Barnet.gov.uk Georgina Wills: georgina.wills@Barnet.gov.uk

Media Relations Contact: Tristan Garrick 020 8359 2454 [Tristan.Garrick@Barnet.gov.uk](mailto:Tristan.Garrick@Barnet.gov.uk)

**Assurance Group**

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## Order of Business

Item No	Title of Report	Pages
13.	Committee Forward Work Programme	5 - 10

### **Facilities for people with disabilities**

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Farah Hussain: Farah.Hussain@Barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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London Borough of Barnet

# Governance, Audit, Risk Management and Standards Committee (GARMS) -

**15/04/24 - 11/06/25**

## Forward Work Programme

Unless otherwise shown meetings take place at:

Hendon Town Hall

The Burroughs

London NW4 4BQ

Contact: Georgina Wills  
georgina.wills@Barnet.gov.uk

AGENDA ITEM 13

Subject	Decision requested
15 April 2024	
Counter Fraud Framework (CFF) Policy Statement and Whistleblowing Policy Review 2024	
Quarterly Risks Report (Q3 2023/24)	
Annual Governance Statement 2023/24 and Code of Corporate Governance 2024/25	
Status of the 2020/21 Audit and Plans for 2021/22 and 2022/23 Audit Delivery, and Teachers' Pensions Return Certification 2020/21	
Internal Audit & Council's Corporate Anti-Fraud Team Annual Plan 2024-25	

Subject	Decision requested
Member Development Programme 2022-2026	
Informing the Audit Risk Assessment and External Audit Plan 2023/24	
27 June 2024	
Q4 2023-24 Corporate Risk Register	
Corporate Anti-Fraud Team (CAFT) Annual Report 2023-24	
SIRO Annual Report	
Oracle Cloud Committee Report Oracle	
Internal Audit Exception, Recommendations and Progress Report Q4, 1st January - 31st March 2024	

Subject	Decision requested
Head of Internal Audit Annual Opinion 2023-24	
Grant Certification Report	
Draft Auditor Annual Report	
<b>17 September 2024</b>	
External Audit 2020/21, 2021/22 and 2022/23	
External Audit 2023/24	
Annual Corporate Complaints Report and Ombudsman Review Letter	
<b>27 November 2024</b>	
<b>5 March 2025</b>	
<b>11 June 2025</b>	



Subject	Decision requested
Items to be allocated	

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