

**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 4)**

Chair: Councillor Arjun Mittra  
Vice Chair: Councillor Ella Rose

Rohit Grover                      Peter Zinkin                      Richard Harbord  
Humayune Khalick              Simon Radford                  Jack Chan

**Substitute Members**

Shuey Gordon                      Geof Cooke                      Alex Prager  
Edith David                          Daniel Thomas

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 Date Not Specified at 10AM. 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
1.	Minutes of the Previous Meeting	5 - 10
2.	Absence of Members	
3.	Dispensations by the Monitoring Officer (if any)	
4.	Deputations (if any)	
5.	Public Questions and Comments (if any)	
6.	Petitions (if any)	
7.	Counter Fraud Framework (CFF) Policy Statement and Whistleblowing Policy Review 2024	11 - 34
8.	Quarterly Risks Report (Q3 2023/24)	35 - 54
9.	Annual Governance Statement 2023/24 and Code of Corporate Governance 2024/25	55 - 100
10.	Status of the 2020/21 Audit and Plans for 2021/22 and 2022/23 Audit Delivery, and Teachers' Pensions Return Certification 2020/21	101 - 120
11.	Internal Audit & Council's Corporate Anti-Fraud Team Annual Plan 2024-25	121 - 148
12.	Member Development Programme 2022-2026	149 - 176
13.	Committee Forward Work Programme	177 - 180
14.	Informing the Audit Risk Assessment and External Audit Plan 2023/24	181 - 264
15.	Any item(s) that the Chair decides are urgent	

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