

AUDIT AND RISK MANAGEMENT PANEL

Agenda

Place

Council Chamber - Town Hall, Wellington Street, Woolwich
SE18 6PW

Date

Wednesday, 19 June 2024

Time

6.30 pm

This meeting is open to the press and public and they are entitled to take photographs, film or record the proceedings.

Members**Councillors**

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|--------------------------|-------------------------|
| David Gardner (Chair) | Labour and Co-operative |
| Christine May | Labour and Co-operative |
| 'Lade Hephzibah Olugbemi | Labour and Co-operative |
| Dave Sullivan | Labour and Co-operative |
| Nick Williams | Labour and Co-operative |
| Matt Hartley | Conservative |

External Appointee

Dr Susan Blackall (Vice-Chair)

Members are reminded that officer contacts are shown at the end of each report and they are welcome to raise questions in advance with the appropriate officer. This does not prevent further questioning at the meeting.

If you require further information about this meeting please contact the
Committee Services Officer:

Daniel Wilkinson

Telephone: 020 8921 4350

Email: committees@royalgreenwich.gov.uk

Agenda

- 1. Apologies for Absence**
To receive apologies from Members of the Panel.
- 2. Urgent Business**
The Chair to announce any items of urgent business circulated separately from the main agenda.
- 3. Declarations of Interest**
Members to declare any personal and financial interests in items on the agenda. Attention is drawn to the Council's Constitution; the Council's Code of Conduct and associated advice.
- 4. Minutes**
Members are requested to confirm as an accurate record the Minutes of the meeting held on 26 March 2024.

No motion or discussion may take place upon the Minutes except as to their accuracy, and any question on this point will be determined by a majority of the Members of the body attending who were present when the matter in question was decided. Once confirmed, with or without amendment, the person presiding will sign the Minutes
- 5. Draft work programme of the Audit and Risk Management Panel 2024-25**
To note the terms of reference for the Panel and to approve the work programme for the municipal year.
- 6. Audit & Risk Management Panel - Self-Assessment and Evaluation**
To note the various updated CIPFA guidance, consider the CIPFA Position Statement and guidance and carry out the recommended self-assessment and evaluation
- 7. Internal Audit and Anti-Fraud - Annual Performance Report April 2023 to March 2024**
To note performance in relation to the delivery of the Royal Borough's Internal Audit Plan for the year 2023/24, and to note the Head of Internal Audit opinion on the soundness of the control environment in place as one part of the overall assurance assessment provided as part of the Annual Governance Statement

8. Internal Audit Plan 2024/25

To provide Members of the Panel with details of the Internal Audit Plan for 2024/25

9. External Audit Plan

To note the external audit plan for the and the external audit plan for the Pension Fund.

10. Community Municipal Investment and Green Finance Framework

To note the launch of the Royal Borough of Greenwich green Community Municipal Investment to fund green projects, to note the Draft Green Finance Framework, and to note the Council will be signing up to the Green Finance Institute Local Climate Bond Pledge.

Date of Issue:
Tuesday, 11 June 2024

Debbie Warren
Chief Executive

Filming and Recording Meetings

Please be aware that this meeting will be recorded and broadcast on the internet as part of the support for democratic engagement under section 8(e) of the Data Protection Act 2018, and that by attending this meeting, you will be recorded. The recording will be uploaded on to the [Council's Youtube Channel](#).

If you have any queries regarding the recording of meetings, please contact the Corporate Governance Manager at committees@royalgreenwich.gov.uk

Safety

Fire and Emergency Procedures

Users of the Committee Rooms and the Council Chamber are asked to note the following fire and emergency procedures.

When you hear the continuous ringing of the fire alarm bells, please make your way out of the building in an orderly manner. The nearest exit from the Council Chamber and the Committee Rooms is through the main exit leading to Wellington Street (at the front of the building). Do not use the lift and do not stop to collect personal belongings. Once outside the Town Hall please make your way to the Assembly Point between Sainsbury's and The Vista via Market Street or Polytechnic Street.