Merton Council General Purposes Committee

Membership

Councillors

Peter McCabe (Chair)

Agatha Mary Akyigyina

Laxmi Attawar

John Dehaney

Janice Howard (Vice-Chair)

Gilli Lewis-Lavender

Ian Munn BSc, MRTPI(Rtd)

Rod Scott

Debbie Shears

David Williams

Substitute Members:

Stan Anderson

Henry Nelless

Ray Tindle

Martin Whelton

A meeting of the General Purposes Committee will be held on:

Date: 12 March 2014

Time: 19:15

Venue: Committee rooms D & E - Merton Civic Centre, London Road,

Morden SM4 5DX

This is a public meeting and attendance by the public is encouraged and welcomed. For more information about the agenda and the decision making process contact democratic.services@merton.gov.uk or telephone 020 8545 3616.

Press enquiries: press@merton.gov.uk or telephone 020 8545 3181

Email alerts: Get notified when agendas are published www.merton.gov.uk/council/committee.htm?view=emailer

For more information about Merton Council visit www.merton.gov.uk

General Purposes Committee 12 March 2014

1.	Declarations of interest	
2.	Apologies for absence	
3.	Minutes of the meeting held on 5 November 2013	1 - 4
4.	External Auditor: Review of anonymous whistleblowing statement	5 - 18
5.	External Auditor: Certification of claims and returns annual report 2012/13	19 - 30
6.	External Auditor: Merton council audit plan	31 - 52
7.	External auditor: Pension fund audit plan	53 - 68
8.	External auditor: Progress report	69 - 80
9.	Procurement: Report of the Chair of the procurement board	81 - 106
10.	Internal Audit: Plan, strategy and charter 2014/15	107 - 132
11.	Internal Audit: progress and whistleblowing update	133 - 152
12.	Review of Polling Places	153 - 160
13.	Freedom of the Borough - proposed criteria and procedures	161 - 166
14.	Work programme	167 - 168

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that mater and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.