

Merton Council

General Purposes Committee

Membership

Councillors

Peter McCabe (Chair)

Janice Howard (Vice-Chair)

Laxmi Attawar

Adam Bush

Tobin Byers

Mary Curtin

Abigail Jones

Ian Munn BSc, MRTPI(Rtd)

David Williams

Stephen Crowe

Substitute Members:

Stan Anderson

Michael Bull

Daniel Holden

Imran Uddin

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

Date: 17 September 2014

Time: 7.15 pm

Venue: Committee rooms B & C - 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

17 September 2014

| | | |
|---|---|--------------|
| 1 | Declarations of interest | |
| 2 | Apologies for absence | |
| 3 | Minutes of the previous meeting | 1 - 8 |
| 4 | Audited Final Accounts 2013/14 <i>Appendices 4 and 5 to follow</i> | 9 - 190 |
| 5 | Internal Audit Progress report | 191 - 206 |
| 6 | Annual Governance Statement | 207 - 230 |
| 7 | Whistleblowing Policy | 231 - 250 |
| 8 | Follow up actions to Ernst & Young report "review of anonymous whistleblowing statement" - <i>report to follow</i> | |
| 9 | Work programme | 251 - 252 |

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 matter 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.