

Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Peter McCabe (Chair)
Adam Bush (Vice-Chair)
Agatha Mary Akyigyina OBE
David Williams
John Dehaney
Eloise Bailey
Thomas Barlow
Ben Butler
Pauline Cowper
Brenda Fraser
Joan Henry
Dickie Wilkinson

Substitute Members:

Paul Kohler
Marsie Skeete
Peter Southgate
Dave Ward
Oonagh Moulton
Omar Bush

Date: Monday 30 July 2018

Time: 7.15 pm

Venue: Council Chamber - 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 please contact democratic.services@merton.gov.uk or telephone 0208 545 3357.

All Press contacts: press@merton.gov.uk, 020 8545 3181

Standards and General Purposes Committee Agenda

30 July 2018

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| 1 | Apologies for Absence | |
| 2 | Declarations of Pecuniary Interest | |
| 3 | Minutes of Previous Meetings | 1 - 6 |
| 4 | Audit Results Report for the Council's Statement of Accounts and the Merton Pension Fund
<i>To Follow</i> | |
| 5 | Fee Letters for the Council and Pension Fund Accounts
<i>To Follow</i> | |
| 6 | Audited Final Accounts 2017/18

This report presents the audited Statement of Accounts for the year ended 31st March 2018 for adoption by Standards and General Purposes Committee in accordance with the statutory requirements contained in the Accounts and Audit Regulations 2015 and the ISA 260.

<i>To Follow</i> | |
| 7 | Annual Governance Statement | 7 - 28 |
| 8 | Internal Audit Annual Report | 29 - 56 |
| 9 | Anti fraud and Corruption Strategy and Whistleblowing policy update | 57 - 82 |
| 10 | Temporary and Contract Staff update | 83 - 90 |
| 11 | Complaints against Members
<i>A verbal update to be given at the meeting.</i> | |
| 12 | Appointment of Independent Person
<i>A verbal update to be given at the meeting.</i> | |
| 13 | Work Programme | 91 - 92 |

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.