Merton Council

Standards and General Purposes Committee Agenda

Membership

Councillors:

Mike Brunt (Chair)
John Oliver (Vice-Chair)
Laxmi Attawar
John Braithwaite
Caroline Charles
Billy Hayes
Edith Macauley MBE
Gill Manly
Robert Page
Michael Paterson
Martin Whelton
Victoria Wilson

Substitute Members:

Sheri-Ann Bhim Andrew Howard Samantha MacArthur Simon McGrath

Date: Thursday 27 April 2023

Time: 7.15 pm

Venue: Council Chamber, Civic Centre Council Chamber, Civic Centre,

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 020.8545.3616.

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

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27 April 2023

1	Apologies for Absence	
2	Declarations of Pecuniary Interest	
3	Minutes of the previous meeting	1 - 6
4	External Audit 21/22 Final Audit Results Report for Council and Pension Fund	7 - 28
5	External Audit Plans for Council and Pension Fund Accounts	29 - 54
6	Internal Audit Plan	55 - 78
7	Whistleblowing Policy and Anti-Money Laundering Policy Review	79 - 100
8	Fraud Update Report	101 - 114
9	Process Review - Nominating Honorary Aldermen	115 - 118
10	Freedom of the Borough	119 - 120
11	Remuneration of Councillors	121 - 124
12	Amendments to the Constitution	125 - 132
13	21/22 Annual Complaints Report	
	This item will now be brought to the July meeting	
14	Member Complaints	133 - 138
15	Work Programme	139 - 140

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. For further advice please speak with the Managing Director, South London Legal Partnership.		

Public Information

Attendance at meetings

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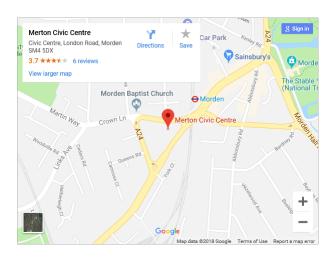
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- Nearest train: Morden South, South Merton (First Capital Connect)
- Tramlink: Morden Road or Phipps Bridge (via Morden Hall Park)
- Bus routes: 80, 93, 118, 154, 157, 163, 164, 201, 293, 413, 470, K5

Further information can be found here

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