



# ISLINGTON

For a more equal future

**Resources Department  
Town Hall, Upper Street, London, N1 2UD**

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## **AGENDA FOR THE AUDIT AND RISK COMMITTEE**

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Members of the Audit and Risk Committee are summoned to a meeting, which will be held in Committee Room 1, Town Hall, Upper Street, N1 2UD on, **18 March 2024 at 7.00 pm.**

Enquiries to : Samineh Richardson  
Tel : 020 7527 6229  
E-mail : [democracy@islington.gov.uk](mailto:democracy@islington.gov.uk)  
Despatched : 8 March 2024

### Membership

Councillor Nick Wayne (Chair)  
Councillor Flora Williamson (Vice-Chair)  
Councillor Janet Burgess MBE  
Councillor Sara Hyde  
Alan Begg (Co-Optee)  
Alan Finch (Co-Optee)

### Substitute Members

Councillor Angelo Weekes  
Councillor Jilani Chowdhury  
Councillor Jason Jackson  
Councillor Jenny Kay

**Quorum: is 3 Councillors**

**A. Formal Matters** **Page**

1. Apologies for Absence
2. Declaration of substitute members
3. Declarations of interest
4. Minutes of previous meeting 1 - 4
5. Verbal Financial Update

**B. Items for Decision** **Page**

1. Reports of the External Auditor 5 - 358
2. 24/25 Draft Internal Audit Plan 359 - 390
3. Bi-annual whistleblowing monitoring report 391 - 416
4. Constitution Update 417 - 472
5. Risk Deep Dive - Social Care Market Instability 473 - 480
6. Audit and Risk Committee Training

**C. Urgent non-exempt items**

Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

**D. Exclusion of press and public**

To consider whether, in view of the nature of the remaining item on the agenda, it is likely to involve the disclosure of exempt or confidential information within the terms of the Access to Information procedure rules in the Constitution and, if so, whether to exclude the press and public during discussion thereof.

**E. Confidential/exempt items** **Page**

**F. Urgent exempt items (if any)**

Any exempt items which the Chair agrees should be considered urgently

by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes.

The next meeting of the Audit and Risk Committee will be on 21 May 2024