

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

AGENDA FOR THE AUDIT AND RISK COMMITTEE

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, **8 July 2024 at 7.00 pm.**

Enquiries to : Samineh Richardson
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Despatched : 28 June 2024

Membership

Councillor Paul Convery (Chair)
Councillor Sara Hyde (Vice-Chair)
Councillor Janet Burgess MBE
Councillor Caroline Russell
Councillor Nick Wayne
Alan Begg (Co-Optee)
Alan Finch (Co-Optee)

Substitute Members

Councillor Angelo Weekes
Councillor Jenny Kay
Councillor Troy Gallagher
Councillor Satnam Gill OBE
Councillor Ernestas Jegorovas-Armstrong

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 - 6

B	Items for Decision	Page
1.	Principal Risk Report	7 - 54

C	Items for Monitoring	
2.	Work Plan	55 - 56
3.	Action Sheet	57 - 58

D 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.

E 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.

F	Confidential/exempt items	Page
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G 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 16 September 2024