



ISLINGTON

For a more equal future

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 the Council Chamber, Town Hall, Upper Street, N1 2UD on, **18 November 2024 at 7.00 pm.**

Enquiries to : Samineh Richardson
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Despatched : 8 November 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.	Verbal Financial Update	
2.	Value for Money Risk Assessment - Council	PENDING
3.	Risk Deep Dive - Health and Social Care Integration	7 - 16
4.	Constitution Review - Financial Regulations and Procurement Rules	17 - 164
C.	Items for Monitoring	Page
5.	Forward Plan	165 - 168
6.	Action Sheet	169 - 178
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
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 28 January 2025

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