

NORTH LONDON WASTE AUTHORITY AUDIT COMMITTEE

THURSDAY, 25 JULY 2019 AT 2.30 PM
COMMITTEE ROOM 2, CROWDALE CENTRE, 218 EVERSOLT STREET,
LONDON, NW1 1BD

Enquiries to: Cheryl Hardman, Committee Services
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MEMBERS

Councillor Charles Adje	London Borough of Haringey	L
Councillor Guney Dogan	London Borough of Enfield	L
Councillor Andy Hull	London Borough of Islington	L
Councillor Clyde Loakes	London Borough of Waltham Forest	L
Councillor Richard Olszewski	London Borough of Camden	L
Councillor Rebecca Rennison	London Borough of Hackney	L
Councillor Peter Zinkin	London Borough of Barnet	C

L = Labour, C = Conservative

Issued on: Wednesday, 17 July 2019

CROWDALE CENTRE FIRE/EMERGENCY EVACUATION PROCEDURE

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MEETINGS OF THE NORTH LONDON WASTE AUTHORITY

Everyone is welcome to come to the public meetings of the Authority to see decisions being made. Agendas for these meetings are available in advance at <http://www.nlwa.gov.uk/governance/authority-meetings>

If you are interested in a particular item being considered at a meeting and you wish to speak (called making a deputation), you must make your request in writing to Cheryl Hardman by e-mailing cheryl.hardman@camden.gov.uk or by sending a letter to Cheryl Hardman, Committee Services, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD. If you wish to discuss your deputation request or have any other queries please call 020 7974 1619.

Written deputation requests for the meeting must be received by **9am on 23 July 2019**. The request will be considered in line with NLWA Standing Order A.17 regarding deputations. You can view the standing orders at: <http://www.nlwa.gov.uk/governance/standing-orders>.

If you require special assistance to enable you to address a meeting, please contact Cheryl Hardman using the details on the front of the agenda as soon as possible and they will make arrangements to assist you. Please note that if insufficient notice is provided it may not be possible to help you.

The Authority consists of fourteen councillors, with each of the seven constituent councils (Barnet, Camden, Enfield, Hackney, Haringey, Islington and Waltham Forest) appointing two of their own councillors to serve on the Authority. Officers of the Authority attend the meeting to present reports and give advice but only the councillors make decisions at the meeting.

The Chair of the meeting controls the debate. Those present discuss the business by addressing the Chair; this helps to keep the debate in an orderly manner. The Chair takes each item in turn and when s/he considers there has been sufficient debate, s/he will call for a decision on the item. At this stage, a vote may be taken on the recommendations, which are either found at the front of each report or put forward by Councillors. The reports are usually taken in the order on the agenda. Please note that it is not possible for you to take part in the discussion (unless you are invited to make representations.)

The Local Government (Access to Information) Act allows the Authority to discuss certain items in private. Such items are discussed at the end of the meeting and you will be asked to leave at this point. Due to the nature of the business under consideration, there are normally confidential items at every meeting of the Authority.

NORTH LONDON WASTE AUTHORITY AUDIT COMMITTEE

25 JULY 2019

AGENDA

1. ELECTION OF CHAIR

To elect a Chair and Vice-Chair of the Committee for the municipal year 2019/20.

2. TERMS OF REFERENCE

To note the Committee's terms of reference, which are as follows:

- To consider and approve the audited accounts to enable publication of those accounts each year to meet statutory deadlines.

3. APOLOGIES

4. DECLARATIONS BY MEMBER OF ANY PECUNIARY OR NON-PECUNIARY INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

5. ANNOUNCEMENTS (IF ANY)

6. DEPUTATIONS (IF ANY)

7. MINUTES

(Pages 5 - 8)

To approve and sign the minutes of the meeting held on 26 July 2018.

8. NOTIFICATIONS OF ANY ITEMS OF BUSINESS THAT THE CHAIR CONSIDERS URGENT

9. 2018/19 STATEMENT OF ACCOUNTS

(Pages 9 -
84)

Report of the Financial Adviser

The 2018/19 draft Statement of Accounts was signed by the Financial Adviser on 31 May 2019 in accordance with the Accounts and Audit Regulation requirements and submitted to Mazars LLP, the Authority's external auditor. The auditor is required to report to Members in advance of issuing a formal audit opinion on the Authority's accounts. The draft Audit Completion Report advises that the external auditor is nearing completion of the audit of the 2018/19 financial statements. Members are asked to consider the findings and to approve the Authority's 2018/19 letter of management representation so that she may issue her opinion on the Authority's 2018/19 accounts.

The accounts must be published by 31 July 2019. Mazars LLP will attend at the meeting.

This report summarises the auditor's findings and invites Members to authorise signature of the Authority's letter of management representation. The report presents the audited 2018/19 Statement of Accounts including the Authority's Annual Governance Statement for approval.

The report has the following Appendices:

Appendix A: Audit Completion Report - Draft

Appendix B: Audited 2018/19 Statement of Accounts including the Authority's Annual Governance Statement.

10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

AGENDA ENDS