

ReLondon Board Meeting Minutes

Minutes of the meeting of the ReLondon Board (London Waste and Recycling Board) held on 17 June at 10.00am, held via Zoom.

Board Members Present

Liz Goodwin (Chair)
Chantelle Nicholson
Cllr Guy Senior
Cllr Krupa Sheth

Approved at ReLondon Board Meeting on 30 September 2021

Signature:
Liz Goodwin, Chair

Also Present

Adam Leibowitz (ReLondon)
Eddie Confoy (ReLondon)
Chris Harris (TIAA/Ankura)

Welcome

Apologies

Apologies were received from Shirley Rodrigues, Joe Murphy, Cllr Claire Holland and Cllr Nesil Caliskan.

Declarations of interest

No interests were declared over and above those previously recorded in the Board's standing register of interests.

01 Annual Governance and Accountability Return 2020-21 (17/06/21 - 1)

The Board noted that as a smaller authority, the London Waste and Recycling Board is required to prepare and publish an Annual Governance and Accountability Return (AGAR) each year which includes an Annual Governance Statement and Accounting Statements for the year.

The Board noted that the Annual Governance Statement for 2020/21 was approved by the Board at its meeting on 26th May 2021.

EC presented the Accounting Statements for 2020/21 and gave a brief summary of how these differed from the draft year-end figures presented to the Audit Committee at its meeting on 12 May 2021.

CH (internal auditor) noted that while the internal audit focused on process and governance rather than a detailed audit of the figures, he had no issues with the statements presented. GH (chair of the Audit Committee) also noted that he had no issues to raise in regard to the figures.

The Board:

- Noted the annual internal audit report
- Considered and approved the Accounting Statements as presented.

02 Any other business

No further business was discussed.