

Meeting of the

AUDIT COMMITTEE

Tuesday, 21 September 2010 at 7.00 p.m.

A G E N D A

VENUE

ROOM M71, SEVENTH FLOOR, TOWN HALL, MULBERRY PLACE, 5
CLOVE CRESCENT, LONDON, E14 2BG

Members:	Deputies (if any):
Chair: Councillor Carlo Gibbs Vice Chair: Councillor Rabina Khan	
Councillor Abdul Asad Councillor Craig Aston Councillor Lutfa Begum Councillor Mizan Chaudhury Councillor Stephanie Eaton	Councillor Khales Uddin Ahmed, (Designated Deputy representing Councillors Carlo Gibbs, Rabina Khan, Abdul Asad, Lutfa Begum and Mizan Chaudhury) □ Councillor Carli Harper- Penman, (Designated Deputy representing Councillors Carlo Gibbs, Rabina Khan, Abdul Asad, Lutfa Begum and Mizan Chaudhury) □ Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston) □ Councillor Bill Turner, (Designated Deputy representing Councillors Carlo Gibbs, Rabina Khan, Abdul Asad, Lutfa Begum and Mizan Chaudhury)

[Note: The quorum for this body is 3 Members].

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Zoe Folley, Democratic Services
Tel: 020 7364 4877, E-mail: Zoe.Folley@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Tuesday, 21 September 2010

7.00 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Chief Executive.

3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 13 July 2010 (postponed from 29th June 2010).

4. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION

4.1 Annual Governance Report - Council Accounts - To Follow

4.2 Annual Governance Report - Pension Fund Accounts - To Follow

5. UNRESTRICTED REPORTS FOR CONSIDERATION

5.1 Quarterly Internal Audit Assurance Report

5.2 Social Housing Fraud Update

5.3 Annual Anti Fraud Report 2009-10

5.4 The National Fraud Initiative 2010-11

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