

Meeting of the

AUDIT COMMITTEE

Tuesday, 14 December 2010 at 7.00 p.m.

A G E N D A

VENUE

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

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

[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, 14 December 2010

7.00 p.m.

1. APPOINTMENT OF VICE-CHAIR FOR THE REMAINDER OF THE MUNICIPAL YEAR 2010/11

To receive nominations for the position of Vice-Chair of the Committee for the remainder of the Municipal Year 2010/2011.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

	PAGE NUMBER	WARD(S) AFFECTED
3. DECLARATIONS OF INTEREST	1 - 2	
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.		
4. UNRESTRICTED MINUTES	3 - 10	
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 21 st September 2010.		
5. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION		
5.1 Annual Audit Letter 2009 - 2010	11 - 30	
6. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION		
6.1 Quarterly Internal Audit Assurance Report	31 - 66	
6.2 Revised Internal Audit Plan 2010/11	67 - 108	
6.3 Annual Governance Statement for the 2009/10 Accounts Update	109 - 120	

6 .4	Annual Internal Audit Report for Schools - 2009/10	121 - 132
6 .5	Audited Statement of Accounts 2009-2010	133 - 274
6 .6	Treasury Management Activity for Period Ending 31 October 2010	275 - 282