

Meeting of the

# AUDIT COMMITTEE

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Tuesday, 22 March 2011 at 7.00 p.m.

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## A G E N D A

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### VENUE

ROOM M71 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE  
CRESCENT, LONDON, E14 2BG

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

**[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](mailto:Zoe.Folley@towerhamlets.gov.uk)

# LONDON BOROUGH OF TOWER HAMLETS

## AUDIT COMMITTEE

Tuesday, 22 March 2011

7.00 p.m.

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2. DECLARATIONS OF INTEREST (Pages 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.

	PAGE NUMBER	WARD(S) AFFECTED
<b>3. UNRESTRICTED MINUTES</b>	<b>3 - 10</b>	
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 14 <sup>th</sup> December 2010.		
<b>4. DEPUTATIONS AND PETITIONS</b>		
<b>5. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION</b>		
5.1 Annual Audit Plan	11 - 32	
5.2 Pension Fund Annual Audit Plan 2010/11	33 - 52	
5.3 Certifications of Claims and Returns - Annual Report	53 - 70	
<b>6. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION</b>		
6.1 Quarterly Internal Audit Assurance Report	71 - 100	
6.2 Internal Audit Plan for 2011/12 Financial Year	101 - 154	
6.3 Anti Fraud and Corruption Strategy and Proactive Anti Fraud Plan 2011-12	155 - 198	

<b>6 .4</b>	<b>Social Housing Fraud Update</b>	<b>199 - 202</b>
<b>6 .5</b>	<b>Treasury Management Activity for Period Ending 28th February 2011</b>	<b>203 - 212</b>
<b>6 .6</b>	<b>Update on Implementation of International Financial Reporting Standards (IFRS)</b>	<b>213 - 220</b>