



Meeting of the

AUDIT COMMITTEE

Tuesday, 26 March 2013 at 7.00 p.m.

A G E N D A

VENUE

ROOM C1, FIRST FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE
CRESCENT, LONDON, E14 2BG

Members:	Deputies (if any):
Chair: Councillor Carlo Gibbs Vice Chair: Councillor Anwar Khan	
Councillor Craig Aston Councillor Stephanie Eaton Councillor David Edgar Councillor Abdal Ullah 1 Vacancy	Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston) Councillor Motin Uz-Zaman, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Anwar Khan and Abdal Ullah) Councillor Marc Francis, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Anwar Khan and Abdal Ullah,) Councillor Carli Harper-Penman, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Anwar Khan and Abdal Ullah)
[Note: The quorum for this body is 3 Members].	

Committee Services Contact:

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Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

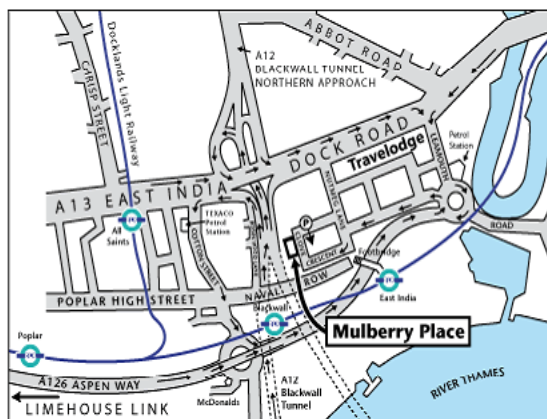
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LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Tuesday, 26 March 2013

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
3. UNRESTRICTED MINUTES	3 - 12	

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 14 January 2013.

4. UNRESTRICTED TOWER HAMLETS REPORT

4.1 Presentation from SECTOR

4.2 Treasury Management Activity for Period Ending 28th February 2013	13 - 24
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To note the contents of the treasury management activity report for period ending 28 February 2013.

5. UNRESTRICTED KPMG REPORTS FOR CONSIDERATION

5.1 External Audit Plan (KPMG)	25 - 50
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To consider the Audit Plan submitted by KPMG

6. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION

6 .1	Quarterly Internal Audit Assurance Report	51 - 86
	To note the report and to take account of the assurance opinion assigned to the systems reviewed during the period.	
6 .2	Internal Audit Plan 2013/14	87 - 136
	To endorse the Annual Internal Audit Plan for 2013/14 printed at Appendix 1.	
6 .3	Progress on National Fraud Initiative 2010 and New Initiative 2012	137 - 162
	To note the report.	
6 .4	Social Housing Update	163 - 166
	To note the report.	
7.	ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT	