

Meeting of the

# AUDIT COMMITTEE

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Monday, 14 January 2013 at 7.00 p.m.

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## A G E N D A

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### VENUE

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

<b>Members:</b>	<b>Deputies (if any):</b>
<b>Chair: Councillor Carlo Gibbs</b> <b>Vice Chair: Councillor Anwar Khan</b>	
<b>Councillor Craig Aston</b> <b>Councillor Stephanie Eaton</b> <b>Councillor David Edgar</b> <b>Councillor Abdal Ullah</b> <b>1 Vacancy</b>	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)
<b>[Note: The quorum for this body is 3 Members].</b>	

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: Antonella Burgio, Democratic Services  
Tel: 020 7364 4881, E-mail: [antonella.burgio@towerhamlets.gov.uk](mailto:antonella.burgio@towerhamlets.gov.uk)



# LONDON BOROUGH OF TOWER HAMLETS

## AUDIT COMMITTEE

Monday, 14 January 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.

	<b>PAGE NUMBER</b>	<b>WARD(S) AFFECTED</b>
<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 25 September 2012.		
<b>4. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION</b>		
<b>4 .1 Certification of Claims and Returns Annual Report LBTH Audit 2011/12</b>	<b>11 - 18</b>	
To note the report of Auditors KPMG		
<b>5. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION</b>		
<b>5 .1 Quarterly Internal Audit Assurance Report</b>	<b>19 - 46</b>	
To note the report and to take account of the assurance opinion assigned to the systems reviewed during the period.		
<b>5 .2 Revised Internal Audit Plan for 2012</b>	<b>47 - 92</b>	
To endorse the revised 2012/13 internal audit plan.		

<b>5 .3</b>	<b>Annual Risk Management Report</b>	<b>93 - 104</b>
	To note the report.	
<b>5 .4</b>	<b>Annual Internal Audit Report for Schools 2011/12</b>	<b>105 - 116</b>
	To note the contents of the report and to take account of the matters raised by Audit in each of the 12 areas examined.	
<b>5 .5</b>	<b>Annual Governance Statement for 2011/12 - Update</b>	<b>117 - 120</b>
	To note the report.	
<b>5 .6</b>	<b>2011/12 Treasury Management Report to 30 November 2012.</b>	<b>121 - 132</b>
	To note the report.	
<b>6.</b>	<b>ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT</b>	