



Meeting of the

# AUDIT COMMITTEE

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Tuesday, 25 June 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

Members:	Deputies (if any):
Chair: Councillor Mizan Chaudhury Vice Chair: TBA	
Councillor Craig Aston Councillor Stephanie Eaton Councillor Judith Gardiner Councillor Carlo Gibbs Councillor Shafiqul Haque, (Cabinet Member for Jobs and Skills) Councillor M. A. Mukit MBE	Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston) Councillor Denise Jones Councillor Zenith Rahman Councillor Tim Archer
[Note: The quorum for this body is 3 Members].	

#### Committee Services Contact:

Antonella Burgio, Democratic Services

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

## 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.

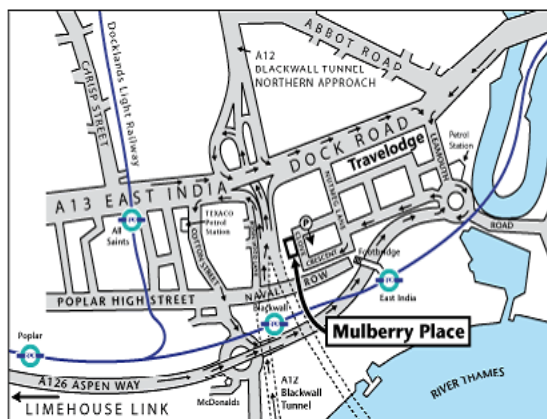
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QR code for smart phone users.

# LONDON BOROUGH OF TOWER HAMLETS

## AUDIT COMMITTEE

Tuesday, 25 June 2013

7.00 p.m.

### 1. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair of the Audit Committee for the Municipal Year 2013/14.

### 2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 3. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Pages 1 - 4)

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 Monitoring Officer.

	PAGE NUMBER	WARD(S) AFFECTED
4. UNRESTRICTED MINUTES	5 - 16	
5. AUDIT COMMITTEE TERMS OF REFERENCE, MEMBERSHIP, QUORUM AND DATES OF MEETINGS	17 - 24	

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 26 March 2013.

To note the Terms of Reference, Membership, Quorum and Dates of future meetings as set out in Appendices 1, 2 and 3.

### 6. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION

#### 6.1 The Annual Financial Report 2012/13

To note the Annual Financial Report for the year end 31 March 2013. - Report to follow.

<b>6 .2</b>	<b>Internal Audit Annual Report 2012/13</b>	<b>25 - 100</b>
	To note the content of the annual audit report, the summary of audits undertaken which have not been previously reported and also the opinion of the Head of Audit.	
<b>6 .3</b>	<b>Annual Governance Statement 2012/13</b>	<b>101 - 124</b>
	To consider the framework for reviewing and reporting on the Council's system on internal control and governance arrangements in line with regulation 4(2) of the Accounts and Audit Regulations 2003 and agree the Annual Governance Statement which forms part of the annual accounts.	
<b>6 .4</b>	<b>Anti-Fraud and Corruption Strategy and Pro-active Anti-Fraud Plan 2013-14</b>	<b>125 - 170</b>
	To note the update provided on the Anti-Fraud and Corruption Strategy and summary of the proposed Proactive Anti -Fraud Plan for 2013-14.	
<b>6 .5</b>	<b>Treasury Management Activity for Period Ending 30 April 2013</b>	<b>171 - 184</b>
	To note the contents of the treasury management activity report for period ending 30 April 2013 and the recent downgrade of the Co-operative Bank.	
<b>7.</b>	<b>ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT</b>	