

AUDIT COMMITTEE

Tuesday, 17 December 2013 at 7.00 p.m.

Room MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent,
London, E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Mizan Chaudhury

Vice-Chair: Councillor Carlo Gibbs

Councillor Judith Gardiner, Councillor M. A. Mukit MBE, Councillor Craig Aston,
Councillor Stephanie Eaton and Councillor Shafiqul Haque

Deputies

Councillor Denise Jones, Councillor Zenith Rahman, Councillor David Snowdon and
Councillor Tim Archer

The quorum for this body is 3 Members

Contact for further enquiries:

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Web: <http://www.towerhamlets.gov.uk/committee>

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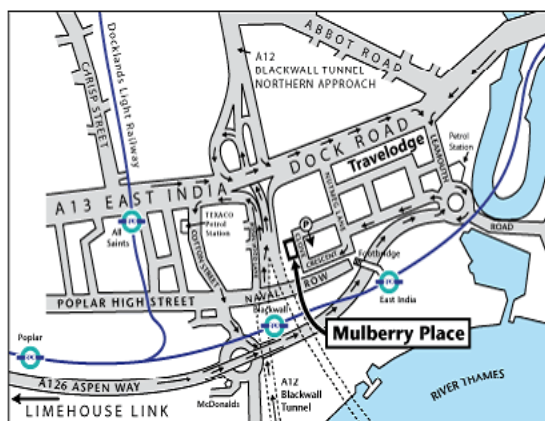
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APOLOGIES FOR ABSENCE

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NUMBER**

**1. DECLARATIONS OF DISCLOSABLE PECUNIARY
INTEREST**

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.

2. MINUTES OF THE PREVIOUS MEETING(S)

5 - 16

To confirm the minutes of the Audit Committee held on 26 September 2013

**3. PROTECTING THE PUBLIC PURSE
FRAUD BRIEFING 2013**

17 - 34

To note the contents of the report and take account of the matters raised by the Audit Commission in their report; and to make recommendations as necessary to assist in the management of fraud risks.

4. TOWER HAMLETS ITEMS FOR CONSIDERATION

4 .1 Quarterly Internal Audit Assurance Report

35 - 62

To note the report and to take account of the assurance opinion assigned to the systems reviewed during the period.

4 .2 Revised Internal Audit Plan for 2013/14

63 - 106

To note the changes proposed and to endorse the revised 2013/14 internal audit plan attached at Appendix 2.

4 .3 Treasury Management Activity for Period Ending 31 October 2013

107 - 120

To note the contents of the treasury management activity report for period ending 31 October 2013.

5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Date of the next Meeting:

The next meeting of the Committee will be held on Tuesday, 18 March 2014 in the Room MP702, 7th Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG