

AUDIT COMMITTEE

Tuesday, 17 March 2015 at 7.00 p.m.

Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Amina Ali

Vice-Chair: Councillor Ayas Miah

Councillor Ohid Ahmed, Councillor Rachel Blake, Councillor Alibor Choudhury,
Councillor Gulam Robbani and Councillor Andrew Wood

Deputies:

Councillor Craig Aston, Councillor Peter Golds, Councillor Andrew Cregan, Councillor
Julia Dockerill, Councillor Denise Jones and Councillor Candida Ronald

[The quorum for this body is 3 Members]

Contact for further enquiries:

Nishaat Ismail, Democratic Services

1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG

Tel: 020 7364 0842

E-mail: Nishaat.ismail@towerhamlets.gov.uk

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

Scan this code
for an
electronic
agenda:



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.

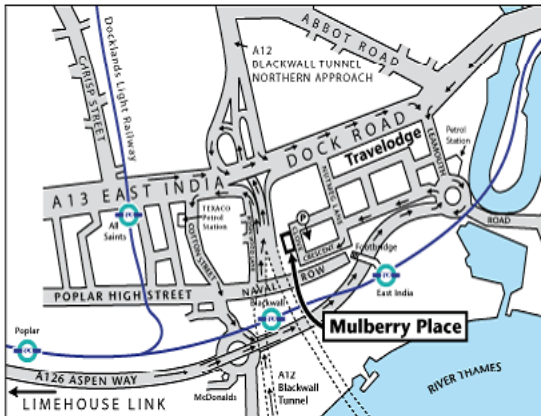
Audio/Visual recording of meetings.

Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



Bus: Routes: 15, 277, 108, D6, D7, D8 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line: (http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officer shown on the front of the agenda



Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click www.towerhamlets.gov.uk/committee and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users.

APOLOGIES FOR ABSENCE

- | | | |
|-------------|---|------------------|
| 1. | DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST | 1 - 4 |
| | <p>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.</p> | |
| 2. | MINUTES OF THE PREVIOUS MEETING(S) | 5 - 14 |
| | <p>To confirm the minutes of the Audit Committee held on 04/02/2015.</p> | |
| 3. | TOWER HAMLETS ITEMS FOR CONSIDERATION | |
| 3 .1 | Quarterly Assurance Report | 15 - 44 |
| | <p>To</p> <ol style="list-style-type: none"> 1. note the contents of the quarterly assurance report and 2. take account of the assurance opinion assigned to the systems reviewed during the period. | |
| 3 .2 | Annual Internal Audit Plan 2015-16 | 45 - 106 |
| | <p>To:</p> <ol style="list-style-type: none"> 1. endorse the Annual Internal Audit Plan for 2015/16 at Appendix 1 and the Internal Audit Charter at Appendix 3. 2. note the remainder of the report. | |
| 3 .3 | Anti-Fraud and Corruption Strategy and Proactive Anti-Fraud Plan 2015-16 | 107 - 158 |
| | <p>To</p> <ol style="list-style-type: none"> 1. note the contents of the report and 2. endorse the Council's Anti-Fraud and Corruption Strategy and the pro-active Anti-Fraud plan. | |
| 3 .4 | Protecting the Public Purse 2014 and Transparency Code | 159 - 230 |
| | <p>To note the matters raised in the report.</p> | |

3 .5 Treasury Management Activity for Period Ending 31 January 2015 231 - 244

To note the contents of the treasury management activity report for period ending 31 January 2015.

4. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Date Not Specified at Time Not Specified to be held in the Town Hall, Mulberry Place,
5 Clove Crescent, London, E14 2BG

