

AUDIT COMMITTEE

Monday, 30 June 2014 at 5.30 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 Ohid Ahmed, Councillor Craig Aston, Councillor Rachel Blake, Councillor Alibor Choudhury, Councillor Ayas Miah and Councillor Gulam Robbani

Deputies:

Councillor Peter Golds, Councillor Andrew Cregan, Councillor Julia Dockerill, Councillor Danny Hassell, Councillor Denise Jones and Councillor Andrew Wood

[The quorum for this body is 3 Members]

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

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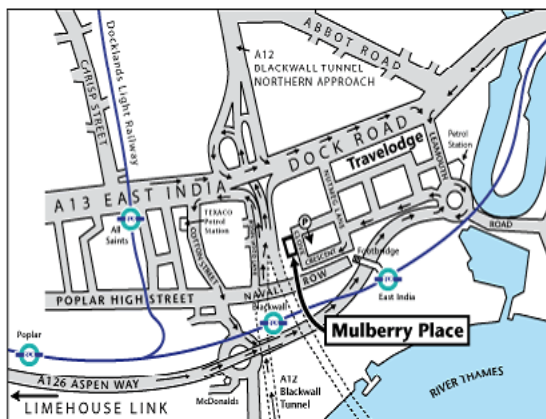
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APOLOGIES FOR ABSENCE**1. ELECTION OF VICE-CHAIR**

To elect a Vice-Chair for the municipal year 2014/15

2. 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.

3. MINUTES OF THE PREVIOUS MEETING(S)

5 - 14

To confirm the minutes of the Audit Committee held on 18th March 2014.

4. AUDIT COMMITTEE TERMS OF REFERENCE, QUORUM, MEMBERSHIP AND DATES OF MEETINGS

15 - 22

To note the Terms of Reference, membership, quorum and dates of meetings of the Audit Committee for the Municipal Year 2014/15.

5. TOWER HAMLETS ITEMS FOR CONSIDERATION**5.1 Annual Financial Report 2013/14**

Report to follow

5.2 Internal Audit Annual Report for 2013/14

23 - 96

To provide the annual internal audit opinion to committee in accordance with the Public Sector Internal Audit Standards.

5.3 Annual Governance Statement 2013/14

97 - 122

To Agree the Draft Annual Governance Statement for the financial year 2013/14.

5.4 Risk Management annual Report 2013/4

123 - 146

To note the Annual Risk Management report 2013-14.

5 .5 Treasury Management Activity Update Report For Period Ending 30 April 2014

147 - 160

To advise the Committee of treasury management activity for the previous financial year up to 30 April 2014.

6. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Tuesday, 16 September 2014 at 7.00 p.m. to be held in the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG