

# AUDIT COMMITTEE

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Wednesday, 23 September 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 Candida Ronald

Vice-Chair: Councillor Sabina Akhtar

Councillor Rachel Blake, Councillor Abjol Miah, Councillor Ayas Miah, Councillor Mohammed Mufti Miah and Councillor Andrew Wood

**Deputies:**

Councillor Amina Ali, Councillor Dave Chesterton, Councillor Joshua Peck, Councillor Gulam Kibria Choudhury and Councillor Muhammad Ansar Mustaquim

[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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# **APOLOGIES FOR ABSENCE**

## **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)**

Item deferred to next meeting .

## **3. KPMG ITEMS FOR CONSIDERATION**

### **3.1 Report to Those Charged with Governance - ISA260 2013/14**

Report to follow.

All Wards

## **4. TOWER HAMLETS ITEMS FOR CONSIDERATION**

|            |   |                  |
|------------|---|------------------|
| <b>4.1</b> | <b>Annual Financial Report 2013/14</b>                                | <b>5 - 132</b>   |
| <b>4.2</b> | <b>Quarterly Assurance Report</b>                                     | <b>133 - 162</b> |
| <b>4.3</b> | <b>Social Housing Fraud Update</b>                                    | <b>163 - 168</b> |
| <b>4.4</b> | <b>Single Fraud Investigation Service- Position Update</b>            | <b>169 - 174</b> |
| <b>4.5</b> | <b>Annual Risk Management Report 2015/16</b>                          | <b>175 - 208</b> |
| <b>4.6</b> | <b>Treasury Management Activity Report for Year to 31 August 2015</b> | <b>209 - 226</b> |
| <b>4.7</b> | <b>Audit committee forward plan</b>                                   | <b>227 - 230</b> |

## **5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

### **Next Meeting of the Committee:**

Tuesday, 8 December 2015 at 7.00 p.m. to be held in the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG