

AUDIT COMMITTEE

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]

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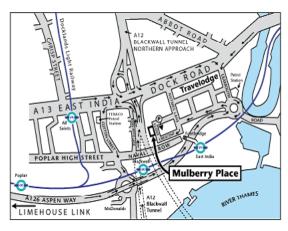
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APOLOGIES FOR ABSENCE

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

4 .1	Annual Financial Report 2013/14	5 - 132
4 .2	Quarterly Assurance Report	133 - 162
4 .3	Social Housing Fraud Update	163 - 168
4 .4	Single Fraud Investigation Service- Position Update	169 - 174
4 .5	Annual Risk Management Report 2015/16	175 - 208
4 .6	Treasury Management Activity Report for Year to 31 August 2015	209 - 226
4 .7	Audit committee forward plan	227 - 230

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