

AUDIT COMMITTEE

Tuesday, 8 November 2016 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 Denise Jones

Councillor Sabina Akhtar, Councillor Andrew Cregan, Councillor Ohid Ahmed, Councillor Harun Miah and Councillor Craig Aston

Deputies:

Councillor Helal Uddin, Councillor Rajib Ahmed, Councillor Marc Francis, Councillor Andrew Wood and Councillor Peter Golds

[The quorum for this body is 3 Members]

Contact for further enquiries:	Scan this code
Antonella Burgio, Democratic Services	for an
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Web: http://www.towerhamlets.gov.uk/committee	

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.

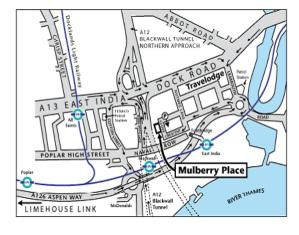
Audio/Visual recording of meetings.

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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. <u>Tube:</u> The closest tube stations are Canning Town and Canary Wharf <u>Car Parking</u>: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

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QR code for smart phone users.

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)	5 - 18
	To confirm the minutes of the Audit Committee held on Tuesday 20 th September and the Special Meeting held on Thursday 29 th September 2016.	
3.	KPMG ITEMS FOR CONSIDERATION	
4.	TOWER HAMLETS ITEMS FOR CONSIDERATION	
4 .1	Treasury Management Mid-Year Review & Activities Treasury Management Strategy & Investment Strategy 2016/17	19 - 46
4 .2	Progress on National Fraud Initiative 2016/17	47 - 52
4 .3	Revised Audit Plan 2016/17	53 - 110

5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Tuesday, 31 January 2017 at 7.00 p.m. to be held in the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG