

AUDIT COMMITTEE

Tuesday, 31 January 2017 at 7.00 p.m.

Room MP702, 7th Floor, 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 Rabina Khan 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:

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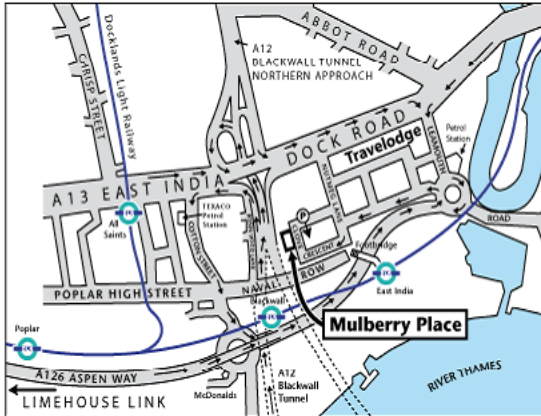
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1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Pages 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 Interim Monitoring Officer.

3. MINUTES OF THE PREVIOUS MEETING(S)

To confirm the minutes of the Audit Committee held on 8th November 2016.

4. KPMG ITEMS FOR CONSIDERATION

4 .1 KPMG Audit Plan 2016/17 5 - 30

5. TOWER HAMLETS ITEMS FOR CONSIDERATION

5 .1 Quarterly Internal Audit Assurance Report 31 - 86

5 .2 Progress of actions arising from KPMG ISA 260 Report 87 - 134

5 .3 Review of Accounting Policies 135 - 156

5 .4 Treasury Management Strategy Statement 2017/18 157 - 208

5 .5 Quarter 3 Risk Management update and Corporate Risk Register 2016/17 209 - 238

5 .6 Bribery Risk Assessment 239 - 248

5 .7 Forward Plan 2016/17 249 - 252

6. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Tuesday, 21 March 2017 at 7.00 p.m. to be held in the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG