

AUDIT COMMITTEE

Tuesday, 21 March 2017 at 7.00 p.m.

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 Ohid Ahmed, Councillor Craig Aston and
Councillor Rabina Khan (1 vacancy)

Deputies:

Councillor Harun Miah, 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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The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

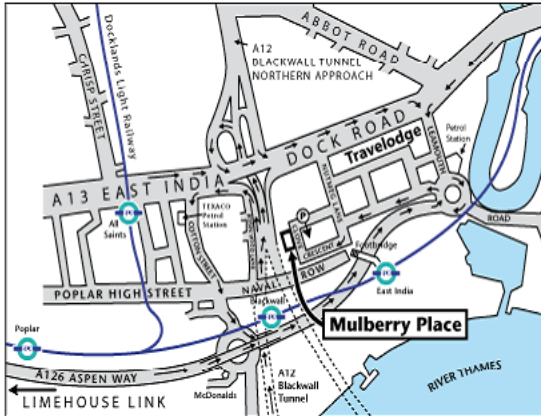
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APOLOGIES FOR ABSENCE

- 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)** **5 - 14**

To confirm the minutes of the Audit Committee held on 31st January 2017.

- 3. KPMG ITEMS FOR CONSIDERATION**
 - 3.1** KPMG Annual Report on Grants and Returns Work 2015-16 15 - 18

- 4. TOWER HAMLETS ITEMS FOR CONSIDERATION**
 - 4.1** 4.1 - Quarterly Internal Audit Assurance Report 19 - 70
 - 4.2** 4.2 - Annual Internal Audit Plan 2017-18 71 - 128
 - 4.3** 4.3 - Tenancy Fraud Update 129 - 136
 - 4.4** 4.4 - Quarterly Treasury Management Update for Quarter Ended December 2016 137 - 158

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