

## EXTRAORDINARY MEETING OF

# AUDIT COMMITTEE

# Thursday, 29 September 2016 at 8.00 p.m.

## Room C1, 1st 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 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:**

Antonella Burgio, Democratic Services 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG Tel: 020 7364 4881 E-mail: antonella.burgio@towerhamlets.gov.uk Web: http://www.towerhamlets.gov.uk/committee Scan this code for an electronic agenda:



#### **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.

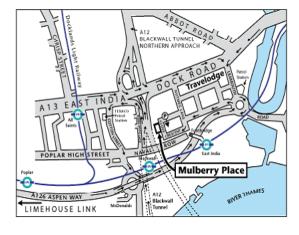
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# APOLOGIES FOR ABSENCE

## 1. DECLARATIONS OF DISCLOSABLE PECUNIARY 1 - 4 INTEREST

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. KPMG ITEMS FOR CONSIDERATION

2.1 Report to Those Charged with Governance ISA 260 Report - Council and Pensions Accounts

To follow.

## 3. TOWER HAMLETS ITEMS FOR CONSIDERATION

3.1 Annual Financial Report 2015/16 (Incorporating KPMG's Report to 5 - 144 Those Charged With Governance 2015/16)

#### Next ordinary meeting of the Committee:

Tuesday, 8 November 2016 at 7.00 p.m. to be held in the Room C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG