

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:

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APOLOGIES FOR ABSENCE

**1. DECLARATIONS OF DISCLOSABLE PECUNIARY
INTEREST**

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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
Those Charged With Governance 2015/16)**

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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