

AUDIT COMMITTEE

Tuesday, 23 January 2018 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 Danny Hassell

Councillor Ayas Miah, Councillor Ohid Ahmed, Councillor Andrew Wood and Councillor Rabina Khan

Deputies:

Councillor Rajib Ahmed, Councillor Shiria Khatun, Councillor Marc Francis, Councillor Harun Miah, Councillor Craig Aston and Councillor Shafi Ahmed

[The quorum for this body is 3 Members]

Contact for further enquiries:

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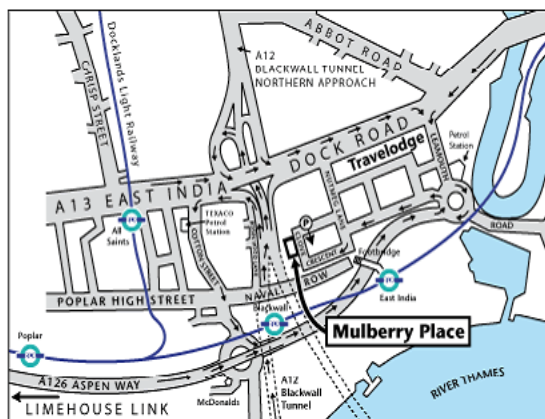
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APOLOGIES FOR ABSENCE

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| 1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST | 5 - 8 |
| 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) | 9 - 16 |
| To confirm the minutes of the Audit Committee held on 16 th November 2017. | |
| 3. KPMG ITEMS FOR CONSIDERATION | 17 - 24 |
| 4. TOWER HAMLETS ITEMS FOR CONSIDERATION | |
| 4 .1 Risk Presentation on Children's Services | |
| 4 .2 Quarterly Internal Audit Assurance report | 25 - 76 |
| 4 .3 Whistleblowing Update | 77 - 84 |
| 4 .4 Anti-Fraud Update | 85 - 92 |
| 4 .5 Quarterly Risk Management Update Q3 2017/18 | 93 - 122 |
| 4 .6 Treasury Management Strategy Statement For 2018-19 | 123 - 178 |
| 4 .7 Draft Accounting Policies 2017-18 and 2018-19 | 179 - 200 |
| 4 .8 Updated Annual Internal Audit Plan 2017-18 | 201 - 252 |
| 5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT | |

Next Meeting of the Committee:

Thursday, 29 March 2018 at 7.00 p.m. to be held in the C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG.