

AUDIT COMMITTEE

Thursday, 29 March 2018 at 7.00 p.m.

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 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]

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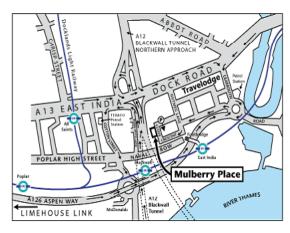
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APOLOGIES FOR ABSENCE

1.	INTEREST	5-0
	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 - 18
	To confirm the minutes of the Audit Committee held on 23 rd January 2018.	
3.	KPMG ITEMS FOR CONSIDERATION	19 - 42
4.	TOWER HAMLETS ITEMS FOR CONSIDERATION	
4 .1	Quarterly Assurance Report	43 - 60
4 .2	Children's Services Presentation on Risk	
	A presentation will be given at the meeting.	
4 .3	Whistleblowing Update	61 - 68
4 .4	Corporate Anti-Fraud and Corruption Strategy	69 - 92
4 .5	Internal Audit Plan 2018/19	93 - 148
4 .6	Treasury Management Update Report For Quarter Ending December 2017	149 - 168
5	ANY OTHER RUSINESS THE CHAIR CONSIDERS LIRGENT	