

# AUDIT COMMITTEE

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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]

**Contact for further enquiries:**

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## **APOLOGIES FOR ABSENCE**

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|---|------------------|
| <b>1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</b>  | <b>5 - 8</b>     |
| <p>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.</p> |                  |
| <b>2. MINUTES OF THE PREVIOUS MEETING(S)</b>  | <b>9 - 18</b>    |
| <p>To confirm the minutes of the Audit Committee held on 23<sup>rd</sup> January 2018.</p>  |                  |
| <b>3. KPMG ITEMS FOR CONSIDERATION</b>  | <b>19 - 42</b>   |
| <b>4. TOWER HAMLETS ITEMS FOR CONSIDERATION</b>   |                  |
| <b>4 .1 Quarterly Assurance Report</b>  | <b>43 - 60</b>   |
| <b>4 .2 Children's Services Presentation on Risk</b>  |                  |
| <p>A presentation will be given at the meeting.</p>   |                  |
| <b>4 .3 Whistleblowing Update</b>   | <b>61 - 68</b>   |
| <b>4 .4 Corporate Anti-Fraud and Corruption Strategy</b>  | <b>69 - 92</b>   |
| <b>4 .5 Internal Audit Plan 2018/19</b>   | <b>93 - 148</b>  |
| <b>4 .6 Treasury Management Update Report For Quarter Ending December 2017</b>  | <b>149 - 168</b> |
| <b>5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT</b>   |                  |