

AUDIT COMMITTEE

Thursday, 11 April 2019 at 6.30 p.m.

Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Val Whitehead
Vice-Chair: Councillor Tarik Khan

Councillor James King, Councillor Puru Miah, Councillor Victoria Obaze, Councillor Kyrsten Perry, Councillor Bex White and Councillor Andrew Wood

Deputies:

Councillor Peter Golds, Councillor Eve McQuillan and Councillor Zenith Rahman

[The quorum for this body is 3 Members]

Contact for further enquiries:

Farhana Zia, Democratic Services
1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG
Tel: 020 7364 0842
E-mail: farhana.zia@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.

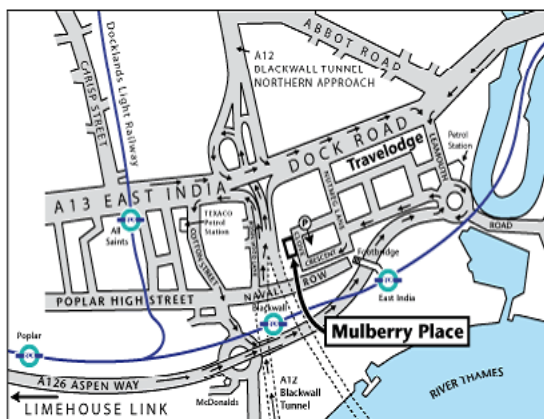
Audio/Visual recording of meetings.

Should you wish to film the meeting, please contact the Committee Officer shown on the agenda front page.

Mobile telephones

Please switch your mobile telephone on to silent mode whilst in the meeting.

Access information for the Town Hall, Mulberry Place.



Bus: Routes: D3, D6, D7, D8, 15, 108, and 115 all stop near the Town Hall.

Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

Tube: The closest tube stations are Canning Town and Canary Wharf

Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

If you are viewing this on line: (http://www.towerhamlets.gov.uk/content_pages/contact_us.aspx)

Meeting access/special requirements.

The Town Hall is accessible to people with special needs. There are accessible toilets, lifts to venues. Disabled parking bays and an induction loop system for people with hearing difficulties are available. Documents can be made available in large print, Braille or audio version. For further information, contact the Officer shown on the front of the agenda



Fire alarm

If the fire alarm sounds please leave the building immediately by the nearest available fire exit without deviating to collect belongings. Fire wardens will direct you to the exits and to the fire assembly point. If you are unable to use the stairs, a member of staff will direct you to a safe area. The meeting will reconvene if it is safe to do so, otherwise it will stand adjourned.

Electronic agendas reports and minutes.

Copies of agendas, reports and minutes for council meetings can also be found on our website from day of publication.

To access this, click www.towerhamlets.gov.uk/committee and search for the relevant committee and meeting date.

Agendas are available at the Town Hall, Libraries, Idea Centres and One Stop Shops and on the Mod.Gov, iPad and Android apps.



QR code for smart phone users.

APOLOGIES FOR ABSENCE

- | | |
|--|----------------|
| 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 - 18 |
| To confirm the minutes of the Audit Committee held on 31 st January 2019. | |
| 3. KPMG ITEMS FOR CONSIDERATION | 19 - 26 |
| 4. DELOITTE ITEMS FOR CONSIDERATION | |
| 4 .1 LBTH Audit Planning Report | 27 - 54 |
| 4 .2 LBTH Pensions Fund | 55 - 68 |
| 5. TOWER HAMLETS ITEMS FOR CONSIDERATION | |
| 5 .1 Internal Audit and Anti-Fraud Progress Report | 69 - 80 |
| 5 .2 Proposed Internal Audit and Counter Fraud and Corruption Strategy / Plan 2019-20 | 81 - 132 |
| 5 .3 Q4 Risk Management Update 2018-19 | 133 - 242 |
| 5 .4 Treasury Management Quarterly Update Report (Oct 2018 - Dec 2018) | 243 - 260 |
| 6. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT | |

Next Meeting of the Committee:

Dates to be confirmed by May Full Council.