

<b>Committee</b>	<b>Date</b>	<b>Classification</b>	<b>Report No.</b>	<b>Agenda Item No.</b>
Audit Committee	28 <sup>th</sup> June 2011	Unrestricted		
<b>Report of:</b> Assistant Chief Executive		<b>Title :</b> Audit Committee Terms of Reference, Membership, Quorum and Dates of meetings		
<b>Originating Officer(s) :</b> Zoe Folley, Democratic Services		<b>Ward(s) affected: N/A</b>		

## **1. Summary**

- 1.1 This report sets out the Terms of Reference, Membership, Quorum and Dates of meetings of the Audit Committee for the Municipal Year 2011/12 for the information of members of the Committee.

## **2. Recommendation**

- 2.1 That the Audit Committee note its Terms of Reference, Membership, Quorum and Dates of future meetings as set out in Appendices 1, 2 and 3 to this report.

## **3. Background**

- 3.1 At the Annual General Meeting of the full Council held on 18<sup>th</sup> May 2011, the Authority approved the proportionality, establishment of the Committees and Panels of the Council and appointment of Members thereto.
- 3.2 It is traditional that following the Annual General Meeting of the Council at the start of the Municipal Year, at which various committees are established, that those committees note their terms of reference, Membership and Quorum for the forthcoming Municipal Year. These are set out in Appendix 1 and 2 to the report respectively.
- 3.3 The Committee's meetings for the remainder of the year, as agreed at the meeting of the Council on 13<sup>th</sup> April 2011, are as set out in Appendix 3 to this report.
- 3.4 Meetings are scheduled to take place at 7.00 pm in accordance with the programme of meetings for principal meetings.

## **4. Comments of the Chief Financial Officer**

There are no specific comments arising from the recommendations in the report.

**5. Concurrent report of the Assistant Chief Executive (Legal)**

The information provided for the Committee to note is in line with the Council's Constitution and the resolutions made by Full Council on 13<sup>th</sup> April 2011 and on 18<sup>th</sup> May 2011.

**6. One Tower Hamlets Considerations**

There are no specific One Tower Hamlets considerations arising from the recommendation in the report.

**7. Sustainable Action for a Greener Environment**

There are no specific SAGE implications arising from the recommendations in the report.

**8. Risk Management Implications**

There are no specific Risk Management implications arising from the recommendations in the report.

**9. Crime and Disorder Reduction Implications**

There are no Crime and Disorder Reduction implications arising from the recommendations in the report.

---

**LOCAL GOVERNMENT ACT, 1972 SECTION 100D (AS AMENDED)  
LIST OF "BACKGROUND PAPERS" USED IN THE PREPARATION OF THIS REPORT**

Brief description of "background paper"

If not supplied  
Name and telephone  
number of holder

n/a