

AUDIT COMMITTEE

Tuesday, 23 July 2019 at 6.30 p.m.

Committee Room One - Town Hall Mulberry Place

This meeting is open to the public to attend.

Members:

Chair: Councillor Val Whitehead

Vice-Chair:

Councillor Mufeedah Bustin, Councillor Marc Francis, Councillor Ehtasham Haque, Councillor Ayas Miah, Councillor Kyrsten Perry, Councillor Abdal Ullah and Councillor Andrew Wood

Deputies:

Councillor Mohammed Ahbab Hossain, Councillor Bex White, Councillor Gabriela Salva Macallan and Councillor Peter Golds

[The quorum for this body is 3 Members]

Contact for further enquiries:

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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.

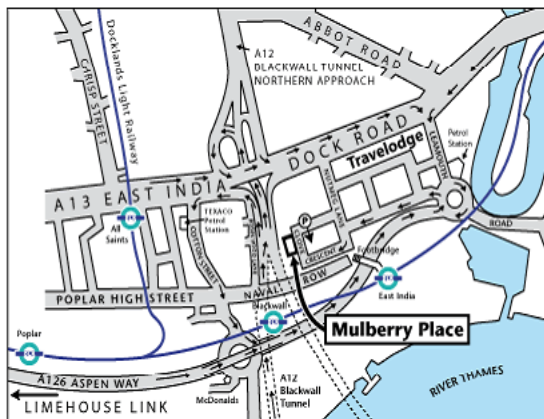
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APOLOGIES FOR ABSENCE

1. APPOINTMENT OF VICE-CHAIR

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

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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.

3. MINUTES OF THE PREVIOUS MEETING(S)

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To confirm the minutes of the Audit Committee held on 11th April 2019.

4. DELOITTE ITEMS FOR CONSIDERATION

4.1 External Audit Report 2018-19

Report to follow.

5. TOWER HAMLETS ITEMS FOR CONSIDERATION

5.1 Annual Financial Report 2018-19

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5.2 Audit Committee Terms of Reference, Quorum, Membership and Dates of Meetings 2019/20

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5.3 NFI Progress Report

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5.4 Internal Audit and Counter Fraud Progress Report

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5.5 Q1 Risk Management Update 2019/20

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5.6 Head of Internal Audit Annual Report

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5.7 Annual Governance Statement

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5.8 Treasury Management Report for 2018-19

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5.9 EXCLUSION OF PRESS & PUBLIC

In view of the contents of the remaining items on the agenda the Committee is recommended to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the remainder of the meeting for the consideration of the Section Two business on the grounds that it contains information defined as Exempt in Part 1 of Schedule 12A to the Local Government Act, 1972.”

EXEMPT/CONFIDENTIAL SECTION (Pink Papers)

The exempt committee papers in the agenda will contain information, which is commercially, legally or personally sensitive and should not be divulged to third parties. If you do not wish to retain these papers after the meeting, please hand them to the Committee Officer present.

SECTION TWO

5 .10 Poplar Baths - Refinancing

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6. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Thursday, 14 November 2019 at 6.30 p.m. to be held in the Committee Room One -
Town Hall Mulberry Place