

AUDIT COMMITTEE

Thursday, 30 January 2020 at 6.30 p.m.

C3 - Town Hall Mulberry Place,
5 Clove Crescent, London E14 3BG

This meeting is open to the public to attend.

Members:

Chair: Councillor Val Whitehead
Vice-Chair: Councillor Abdal Ullah

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

Deputies:

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

Independent Person:

Charlotte Webster

[The quorum for this body is 3 Members]

Contact for further enquiries:

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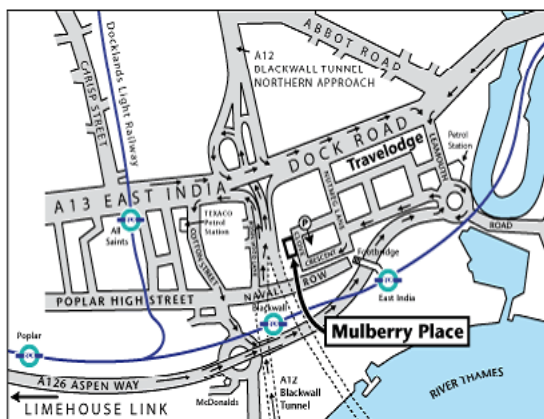
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APOLOGIES FOR ABSENCE

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 14th November 2019.

3. DELOITTE ITEMS FOR CONSIDERATION

4. TOWER HAMLETS ITEMS FOR CONSIDERATION

4 .1 Internal Audit and Anti-Fraud Progress Report 19 - 44

4 .2 Internal Audit Charter 45 - 56

4 .3 Risk Management Report 2019/20 - Q3 57 - 80

4 .4 Statement of Accounts 2018-19 - Progress Update 81 - 86

4 .5 Treasury Management Strategy Statement 2019/20 - Q3

Report to follow.

5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Thursday, 2 April 2020 at 6.30 p.m. to be held in the C3 - Town Hall Mulberry Place