

# Audit Committee



Thursday, 12 November 2020 at 5.30 p.m.

Online 'Virtual' Meeting - <https://towerhamlets.public-i.tv/core/portal/home>

## Agenda

**Chair: Councillor Val Whitehead**

### Members

Vice-Chair:

Councillor David Edgar, Councillor Marc Francis, Councillor Ayas Miah, Councillor Puru Miah, Councillor Kyrsten Perry, Councillor Dan Tomlinson and Councillor Andrew Wood

### **Observers (Independent Persons):**

Charlotte Webster (Independent Person)

### **Substitutes:**

Councillor Kevin Brady, Councillor Bex White, Councillor Abdal Ullah and Councillor Peter Golds

[The quorum for Audit Committee is 3 Members]

### **Further Information**

Reports for consideration, meeting contact details, public participation and more information is available on the following pages.



## Public Information

### Viewing or Participating in Committee Meetings

The public are welcome to view this meeting through the Council's webcast system.

Physical Attendance at the Town Hall is not possible at this time.

### Meeting Webcast

The meeting is being webcast for viewing through the Council's webcast system.

<http://towerhamlets.public-i.tv/core/portal/home>

### 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](mailto:farhana.zia@towerhamlets.gov.uk)

Web:<http://www.towerhamlets.gov.uk/committee>

### Electronic agendas reports and minutes.

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To access this, click [www.towerhamlets.gov.uk/committee](http://www.towerhamlets.gov.uk/committee) and search for the relevant committee and meeting date.

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### APOLOGIES FOR ABSENCE

#### 1. DECLARATIONS OF INTEREST

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Members are reminded to consider the categories of interest, identified in the Code of Conduct for Members to determine: whether they have an interest in any agenda item and any action they should take. For further details, see the attached note from the Monitoring Officer.

Members are also reminded to declare the nature of the interest at the earliest opportunity and the agenda item it relates to. Please note that ultimately it is the Members' responsibility to identify any interests and also update their register of interest form as required by the Code.

If in doubt as to the nature of an interest, you are advised to seek advice prior the meeting by contacting the Monitoring Officer or Democratic Services.

#### 2. APPOINTMENT OF VICE CHAIR

#### 3. MINUTES OF THE PREVIOUS MEETING(S)

7 - 20

To confirm the minutes of the Audit Committee held on the 21<sup>st</sup> July 2020.

#### 4. DELOITTE ITEMS FOR CONSIDERATION

##### 4 .1 Deloitte Report to the Audit Committee - Audit Year Ending 31st March 2020

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#### 5. TOWER HAMLETS ITEMS FOR CONSIDERATION

##### 5 .1 Update on 2018/19 and 2019/20 Accounts and Audit

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<b>5 .2</b>	<b>Audit Committee Terms of Reference, Membership, Quorum and Dates of Meetings</b>	35 - 46
<b>5 .3</b>	<b>Internal Audit and Anti-Fraud Progress Report</b>	47 - 84
<b>5 .4</b>	<b>Risk Management - Corporate Risk Register</b>	85 - 102
<b>5 .5</b>	<b>Treasury Management Mid-year Report for 2020-21</b>	103 - 118
<b>5 .6</b>	<b>Treasury Management Report for 2019-20</b>	119 - 136
<b>6.</b>	<b>AUDIT COMMITTEE WORK PLAN</b>	137 - 142
<b>7.</b>	<b>ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT</b>	
<b>8.</b>	<b>EXCLUSION OF PRESS &amp; PUBLIC</b>	

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 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 post them to the Democratic Service Office, 1st Floor, Mulberry Place London E14 3BG or hold onto the papers until such time you can return to the Town Hall and dispose of the papers in the confidential bins.

<b>8 .1</b>	<b>Independent Review of Accounts Closure 2018/19</b>	143 - 176
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#### **Next Meeting of the Committee:**

Thursday, 28 January 2021 at 6.30 p.m. to be held in the Online 'Virtual' Meeting - <https://towerhamlets.public-i.tv/core/portal/home>