

Audit Committee



Wednesday, 7 April 2021 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)

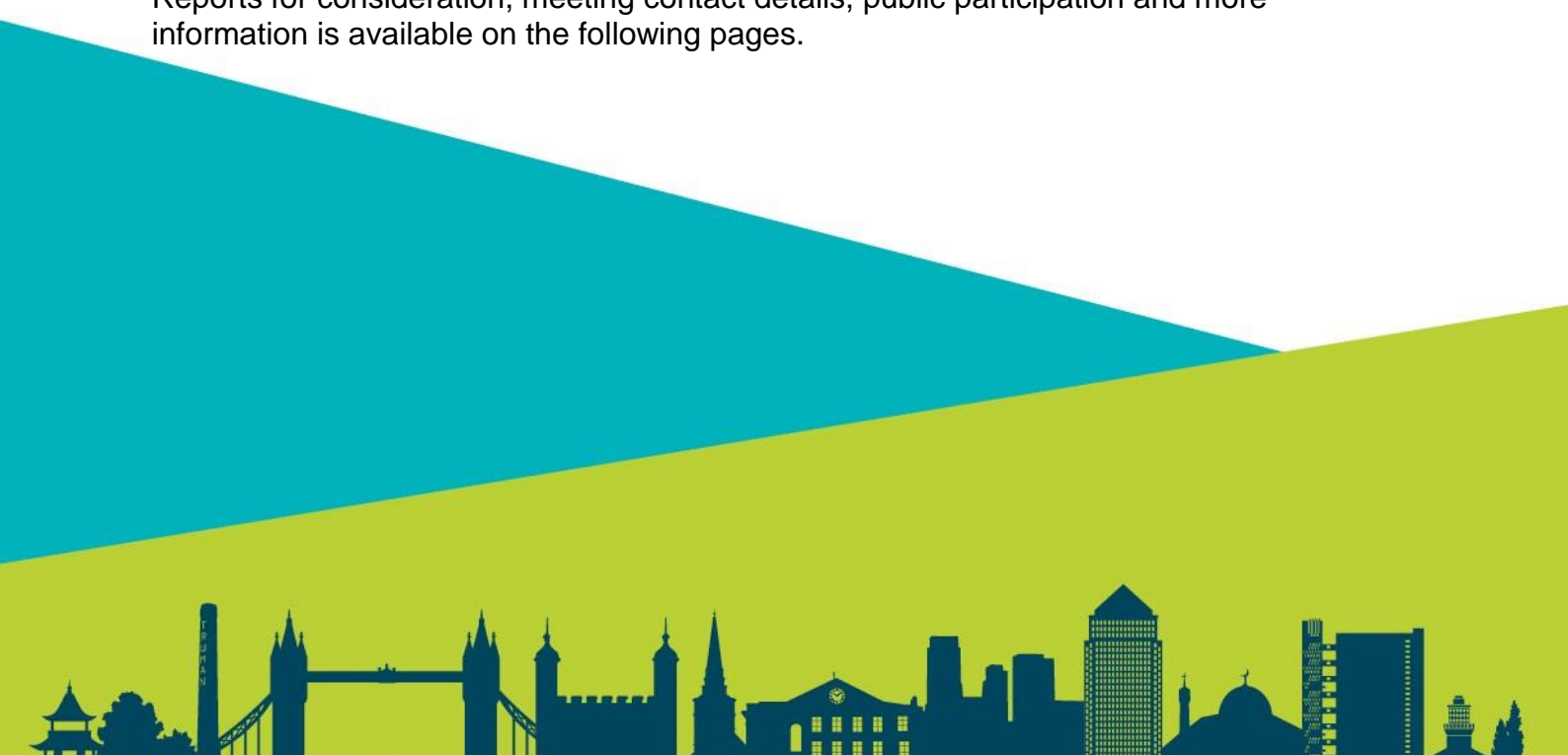
Substitutes:

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

[The quorum for the 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:

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

Electronic agendas reports and minutes.

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Audit Committee

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5.30 p.m.

PAGE
NUMBER(S)

APOLOGIES FOR ABSENCE

1. DECLARATIONS OF INTEREST

5 - 6

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. MINUTES OF THE PREVIOUS MEETING(S)

7 - 20

To confirm the minutes of the Audit Committee held on 28th January 2021.

3. DELOITTE ITEMS FOR CONSIDERATION

3.1 Update report to the Audit Committee on the audits for the years ended 31 March 2019 and 31 March 2020

21 - 66

4. TOWER HAMLETS ITEMS FOR CONSIDERATION

4.1 Audit of the Council's Accounts 2018/19 & 2019/20

To follow.

4.2 Finance and Governance Improvement Plans

67 - 230

4 .3	2020-21 Accounting Policies	231 - 250
4 .4	Internal Audit and Anti-Fraud Progress Report	251 - 276
4 .5	Risk Management	277 - 304
4 .6	Internal Audit Charter	305 - 316
4 .7	Code of Corporate Governance - annual review	317 - 348
4 .8	Annual Review of the London Borough of Tower Hamlets Anti-Money Laundering Policy and Guidance	349 - 430
4 .9	RIPA Policy 2021 & Report of Investigations under the Regulation of Investigatory Powers Act (RIPA)	431 - 512
4 .10	Whistleblowing Annual Report	513 - 524
4 .11	Annual Self-Assessment and report of the Audit Committee	525 - 542
5.	AUDIT COMMITTEE WORK PLAN	543 - 546
6.	ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT	

Next Meeting of the Committee:

Thursday, 29 July 2021 at 6.30 p.m. to be held in the Online 'Virtual' Meeting - <https://towerhamlets.public-i.tv/core/portal/home>