

# Audit Committee



Thursday, 29 July 2021 at 6.30 p.m.

C1 and Council Chamber, Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG

## Agenda

**Chair: Councillor Val Whitehead**

### Members

Vice-Chair:

Councillor Kevin Brady, Councillor David Edgar, Councillor James King, Councillor Ayas Miah, Councillor Kyrsten Perry, Councillor Leema Qureshi and Councillor Andrew Wood

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

Charlotte Webster (Independent Person)

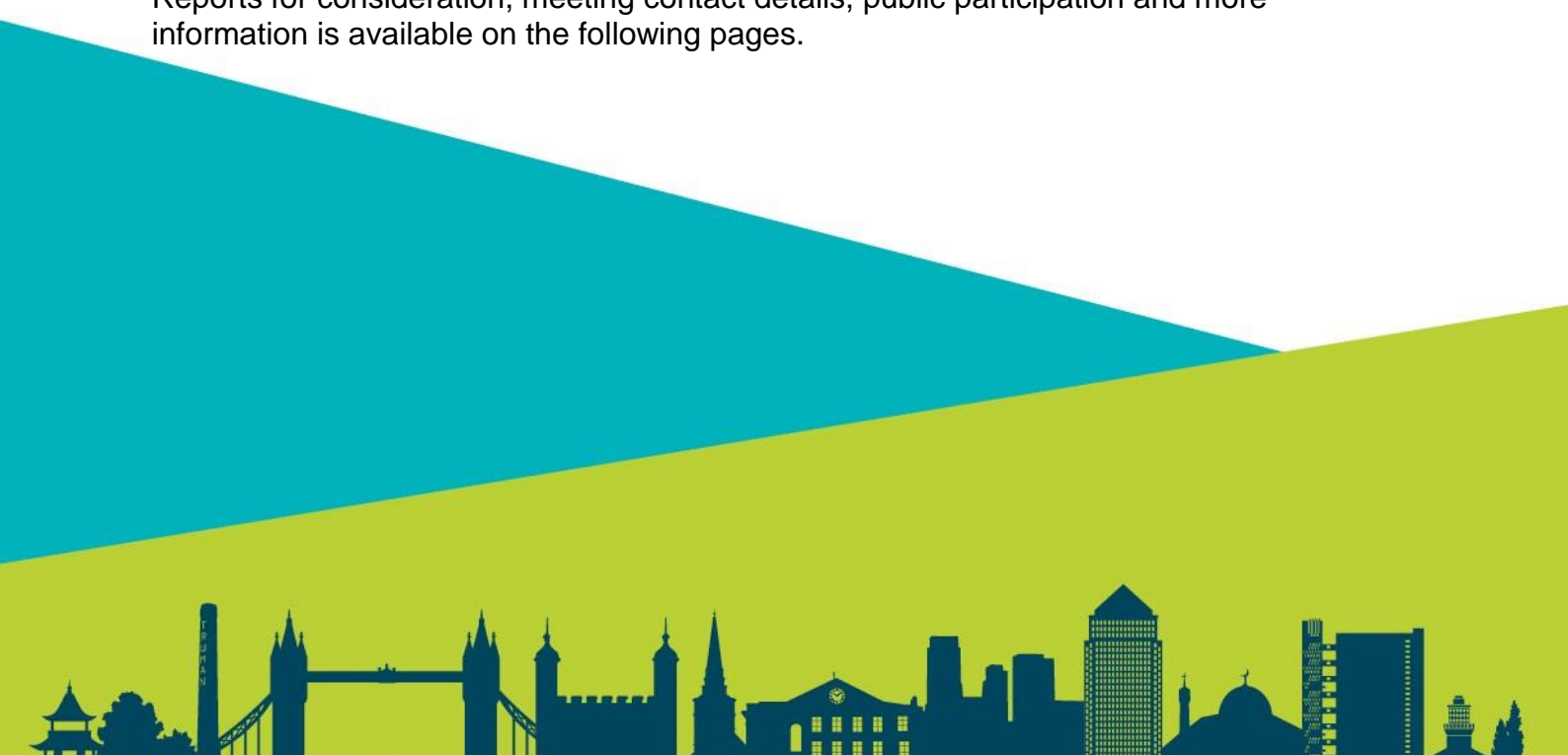
### **Substitutes:**

Councillor Bex White, Councillor Tarik Khan, 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 meeting will be broadcast live on the Council's website. A link to the website is detailed below. The press and public are encouraged to watch this meeting on-line. Please note: Whilst the meeting is open to the public, the public seating in the meeting room for observers will be extremely limited due to the Covid19 pandemic restrictions. You must contact the Democratic Services Officer to reserve a place, this will be allocated on a first come first served basis. No one will be admitted unless they have registered in advance.

### 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>

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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

##### 2.1 Audit Committee Terms of Reference, Membership, Quorum and Dates of Meetings

7 - 18

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

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To confirm the minutes of the Audit Committee held on 7<sup>th</sup> April 2021.

#### 4. DELOITTE ITEMS FOR CONSIDERATION

#### 5. TOWER HAMLETS ITEMS FOR CONSIDERATION

##### 5.1 Progress update on the completion of the accounts and an update on the Finance Improvement Programme

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<b>5 .2</b>	<b>Treasury Management Outturn Report for 2020-21</b>	<b>61 - 82</b>
<b>5 .3</b>	<b>Internal Audit Strategy and Annual Plan for 2021-2022</b>	<b>83 - 112</b>
<b>5 .4</b>	<b>Head of Internal Audit Annual Report 2020-2021</b>	<b>113 - 150</b>
<b>5 .5</b>	<b>Annual Risk Report 2020-2021</b>	<b>151 - 196</b>
<b>5 .6</b>	<b>Corporate Risk Register and Children's Directorate Risk Register</b>	<b>197 - 218</b>
<b>5 .7</b>	<b>Anti-Money Laundering Policy</b>	<b>219 - 258</b>
<b>5 .8</b>	<b>Code of Corporate Governance</b>	<b>259 - 292</b>
<b>6.</b>	<b>AUDIT COMMITTEE WORK PLAN</b>	<b>293 - 298</b>
<b>7.</b>	<b>ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT</b>	

**Next Meeting of the Committee:**

Tuesday, 28 September 2021 at 6.30 p.m. to be held in the C1 and Council Chamber,  
Town Hall, Mulberry Place, 5 Clove Crescent, London E14 2BG