

# Audit Committee



Wednesday, 1 December 2021 at 6.30 p.m.

Committee Room One - Town Hall, Mulberry Place, 5 Clove  
Crescent, London, E14 2BG

## Agenda

**Chair: Cllr Val Whitehead**

### Members

Vice-Chair: Councillor David Edgar

Councillor James King, Councillor Ayas Miah, Councillor Eve McQuillan, Councillor Kyrsten Perry, Councillor Leema Qureshi and Councillor Rabina Khan

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

Charlotte Webster (Independent Person)

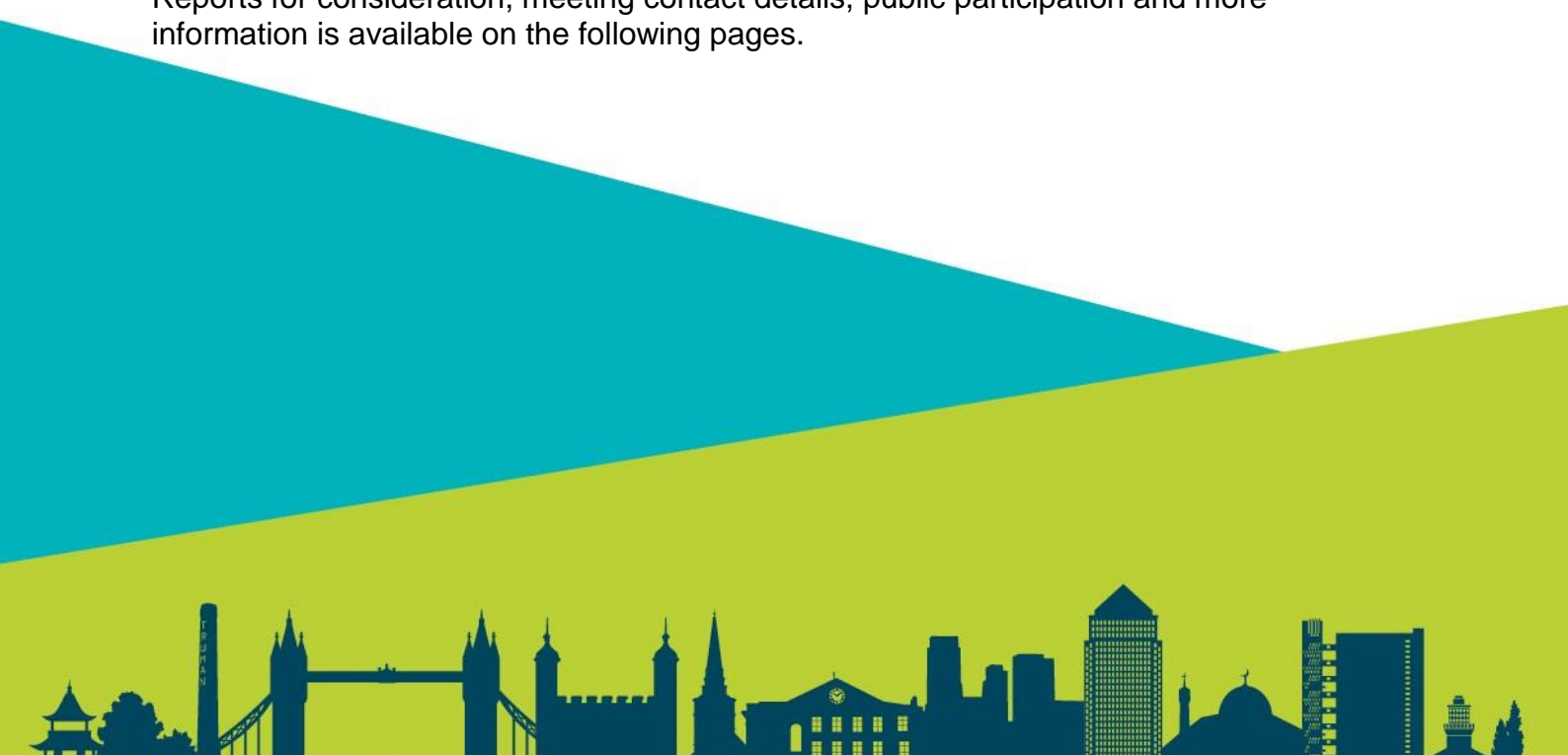
### **Substitutes:**

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>

### 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

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 20<sup>th</sup> October 2021.

#### 3. DELOITTE ITEMS FOR CONSIDERATION

#### 4. TOWER HAMLETS ITEMS FOR CONSIDERATION

- |      |  |           |
|------|--|-----------|
| 4 .1 | Annual Governance Statement 2020-2021                | To Follow |
| 4 .2 | Corporate Risk Register Quarterly Progress Report Q3 | To Follow |
| 4 .3 | Internal Audit and Anti-Fraud Progress Report        | To Follow |
| 4 .4 | Internal Audit Charter and Anti-Bribery Policy       | To Follow |
| 4 .5 | Treasury Management Mid-Year Report for 2021-22      | To Follow |

- |             |  |           |
|-------------|--|-----------|
| <b>4 .6</b> | <b>Complaints Report</b>                             | To Follow |
| <b>4 .7</b> | <b>Lessons Learnt Report</b>                         | To Follow |
| <b>5.</b>   | <b>AUDIT COMMITTEE WORK PLAN</b>                     | 21 - 24   |
| <b>6.</b>   | <b>ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT</b> |           |

**Next Meeting of the Committee:**

Thursday, 27 January 2022 at 6.30 p.m. to be held in the Committee Room One -  
Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG