

LONDON BOROUGH OF TOWER HAMLETS

MINUTES OF THE AUDIT COMMITTEE

HELD AT 6.04 P.M. ON THURSDAY, 27 JUNE 2024

COMMITTEE ROOM - TOWER HAMLETS TOWN HALL, 160 WHITECHAPEL ROAD, LONDON E1 1BJ

Members Present in person:

Councillor Harun Miah (Chair)
Councillor Amin Rahman (Vice-Chair)
Councillor Kabir Ahmed
Councillor Abdul Malik
Councillor Asma Begum
Charlotte Webster

Members Present Virtually:

Councillor Mufeedah Bustin
Councillor Marc Francis

Apologies:

Others Present In Person:

Mayor Lutfur Rahman – (Executive Mayor)
Justin Martin – Price Waterhouse Coopers
Rebecca Rees – Trowers and Hamlins LLP
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Others In Attendance Virtually:

John Morris – Price Waterhouse Cooper
Dan Bulter – Trowers and Hamlins LLP
Matthew Bishop – Lumensol
Aaron Colins – Lumensol
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Officers Present:

Dr Somen Banerjee – (Director of Public Health)
Jill Bayley – (Head of Legal Safeguarding)
David Dobbs – (Head of Internal Audit, Anti-Fraud and Risk)
Andy Grant – (Interim Programme Director for Procurement)
Julie Lorraine – (Corporate Director Resources)
Farhana Zia – (Democratic Services Officer, Committees, Governance)

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest made by the members.

2. EXCLUSION OF PRESS AND PUBLIC

The Chair **MOVED** and it was:

RESOLVED

“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.”

3. TOWER HAMLETS ITEMS FOR CONSIDERATION

3.1 Adult Social Care Procurement: Update Report

The minute for this item is restricted.

The meeting ended at 7.28 p.m.

Chair, Councillor Harun Miah
Audit Committee