

Meeting of the

AUDIT COMMITTEE

Monday, 30 June 2008 at 7.30 p.m.

A G E N D A

VENUE

MEETING ROOM M71, SEVENTH FLOOR, TOWN HALL, MULBERRY
PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members:	Deputies (if any):
Chair:	
Councillor Helal Abbas	Councillor Shahed Ali, (Designated Deputy representing Councillor Abjol Miah)
Councillor Stephanie Eaton	Councillor Azizur Rahman Khan, (Designated Deputy representing Councillor Stephanie Eaton)
Councillor Denise Jones	Councillor Abdul Matin, (Designated Deputy representing Councillor Stephanie Eaton)
Councillor Abjol Miah, (Leader of the Respect Group)	Councillor Harun Miah, (Designated Deputy representing Councillor Abjol Miah)
Councillor Joshua Peck, (Lead Member, Resources and Performance)	Councillor Tim O'Flaherty, (Designated Deputy representing Councillor Stephanie Eaton)
Councillor Mohammed Abdus Salique	

If you require any further information relating to this meeting, would like to request a large print, Braille or audio version of this document, or would like to discuss access arrangements or any other special requirements, please contact: Daniel Hudson, Democratic Services
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LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Monday, 30 June 2008

7.30 p.m.

1. APPOINTMENT OF CHAIR

To seek nominations and appoint a Chair for the Municipal Year 2008/09.

2. APPOINTMENT OF VICE CHAIR

To seek nominations and appoint a Chair for the Municipal Year 2008/09.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. DECLARATIONS OF INTEREST (Pages 1 - 2)

To note any declarations of interest made by Members, including those restricting Members from voting on the questions detailed in Section 106 of the Local Government Finance Act, 1992. See attached note from the Chief Executive.

	PAGE NUMBER	WARD(S) AFFECTED
5. UNRESTRICTED MINUTES	3 - 10	
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 12 th March 2008.		
6. AUDIT COMMITTEE TERMS OF REFERENCE AND MEMBERSHIP	11 - 14	
7. DEPUTATIONS AND PETITIONS		
To receive any deputations or petitions.		

8.	UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION	
8 .1	Audit Progress Report	15 - 22
	Audit Commission report attached.	
8 .2	Audit and Inspection Plan 2008/09	23 - 50
	Audit Commission report attached.	
9.	UNRESTRICTED TOWER HAMLETS ITEMS FOR CONSIDERATION	
9 .1	Internal Audit Annual Report	51 - 136
	To note the annual audit opinion and the summary of audits undertaken.	
9 .2	Annual Anti Fraud Report 2007/08	137 - 144
	To note the contents of the report.	
9 .3	Annual Anti Fraud Plan 2008/09	145 - 154
	To note the contents of the report.	
9 .4	Anti Fraud and Corruption Strategy	155 - 160
	To note the contents of the report.	
9 .5	Progress on Follow Up Audits	161 - 164
	To note the contents of this report and endorse the escalation procedures set out at paragraph 7 of the report.	
9 .6	Annual Governance Statement for the 2007/08 Accounts	165 - 182
	To consider and agree the recommendations detailed in the report.	
9 .7	Final Accounts 2007/08 (to follow)	
10.	ANY URGENT UNRESTRICTED BUSINESS	