



Meeting of the

AUDIT COMMITTEE

Thursday, 18 September 2008 at 6.15 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 Azizur Rahman Khan, (Designated Deputy representing Councillor Stephanie Eaton)
Councillor Stephanie Eaton	Councillor Abdul Matin, (Designated Deputy representing Councillor Stephanie Eaton)
Councillor Denise Jones	Councillor Harun Miah, (Designated Deputy representing Councillor Abjol Miah)
Councillor Abjol Miah, (Leader of the Respect Group)	Councillor Tim O'Flaherty, (Designated Deputy representing Councillor Stephanie Eaton)
Councillor Joshua Peck, (Lead Member, Resources and Performance)	
Councillor Muhammed Abdullah 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: , Democratic Services
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LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Thursday, 18 September 2008

6.15 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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
3. 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 30th June 2008.

4. DEPUTATIONS AND PETITIONS

To receive any deputations or petitions.

5. FEEDBACK PRESENTATIONS - NIL/LIMITED ASSURANCE

To receive presentations from Children's Services, Communities, Localities & Culture and Development & Renewal in relation to the reasons for Nil/Limited Assurance judgements made in the last Internal Audit Annual Report.

Issue was raised at the 30th June 2008 meeting, Item 9.1.

6. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION

6.1 Audit Progress Report	11 - 20
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Audit Commission report attached.

6 .2 Annual Governance Report

Audit Commission report to follow.

7. UNRESTRICTED TOWER HAMLETS ITEMS FOR CONSIDERATION

7 .1 Quarterly Internal Audit Assurance Report

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To consider and agree the recommendations detailed in the report.

8. ANY URGENT UNRESTRICTED BUSINESS