

Meeting of the

AUDIT COMMITTEE

Tuesday, 31 March 2009 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 Joshua Peck ((Lead Member, Resources and Performance))	
Vice Chair: Councillor Denise Jones	
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 Abjol Miah, (Leader of the Respect Group)	Councillor Harun Miah, (Designated Deputy representing Councillor Abjol Miah)
Councillor Muhammad Abdullah Salique	Councillor Tim O'Flaherty, (Designated Deputy representing Councillor Stephanie Eaton)
Councillor Rupert Eckhardt	Councillor Shirley Houghton, Designated Deputy Representing Councillor Rupert Eckhardt
	Councillor Rajib Ahmed, Designated Deputy Representing Labour Group
	Councillor Motin Uz-Zaman, Designated Deputy Representing Labour Group

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: Zoe Folley, Democratic Services
Tel: 020 7364 4204, E-mail: zoe.folley@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Tuesday, 31 March 2009

7.30 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 6th January 2009.

4. REPORTS FOR CONSIDERATION

5.1 Schools Internal Audit

Service Head, Resources, Children Services, to report.

5.2 Quarterly Internal Audit Assurance Report December 2008 - February 2009	11 - 30	
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To note the contents of the report and to take account of the assurance opinion assigned to the systems reviewed during the period.

6. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION

6.1 External Audit - 2008/09 - Progress Report.	31 - 38	
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Audit Commission report attached.

6 .2	Annual Audit And Inspection Letter	
	To follow.	
6 .3	Council's Accounts: Supplementary Opinion Plan	39 - 42
	Report attached.	
6 .4	Pension Fund: Supplementary Opinion Plan	43 - 54
	Report attached.	
7 .1	UNRESTRICTED TOWER HAMLETS ITEMS FOR CONSIDERATION	
7 .2	Annual Internal Audit Plan 2008 - 09	55 - 104
	That the Audit Committee endorse the Annual Internal Audit Plan for 2009/10.	
8.	Annual Anti Fraud Plan 2009/10	105 - 116
	To note the contents of the report.	
8 .1	Audit Committee Training Plan	117 - 120
	To note the contents of the report.	