

Meeting of the

# AUDIT COMMITTEE

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Monday, 29 June 2009 at 6.30 p.m.

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## A G E N D A

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### VENUE

Meeting Room M71, Seventh Floor, Town Hall, Mulberry Place, 5  
Clove Crescent, London, E14 2BG

Members:	Deputies (if any):
Chair: Councillor Fazlul Haque Vice-Chair:	
Councillor Helal Abbas Councillor Stephanie Eaton Councillor Clair Hawkins Councillor Denise Jones Councillor Abjol Miah Councillor David Snowdon	Councillor Shahed Ali, (Designated Deputy representing Councillor Abjol Miah) Councillor M. Shahid Ali, (Designated Deputy representing Councillors Fazlul Haque, Helal Abbas, Clair Hawkins and Denise Jones) Councillor Lutfu Begum, (Designated Deputy representing Councillors Fazlul Haque, Helal Abbas, Clair Hawkins and Denise Jones) Councillor Rupert Eckhardt, (Designated Deputy representing Councillor David Snowdon) Councillor Harun Miah, (Designated Deputy representing Councillor Abjol Miah) Councillor Abdul Munim, (Designated Deputy representing Councillor Abjol Miah) Councillor Muhammad Abdullah Salique, (Designated Deputy representing Councillors Fazlul Haque, Helal Abbas, Clair Hawkins and Denise Jones)

**[Note: The quorum for this body is 3 Members].**

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 4877, E-mail: [Zoe.Folley@towerhamlets.gov.uk](mailto:Zoe.Folley@towerhamlets.gov.uk)

# LONDON BOROUGH OF TOWER HAMLETS

## AUDIT COMMITTEE

Monday, 29 June 2009

6.30 p.m.

### 1. APPOINTMENT OF VICE CHAIR

To seek nominations and appoint a Vice - Chair for the Municipal Year 2009/10.

### 2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 3. DECLARATIONS OF INTEREST

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
4. UNRESTRICTED MINUTES		
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 31 <sup>st</sup> March 2009.	3 - 10	
5. DEPUTATIONS AND PETITIONS		
To receive any deputations or petitions.		
6. AUDIT COMMITTEE TERMS OF REFERENCE AND MEMBERSHIP	11 - 14	
7. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION		
7.1 Tower Hamlets Pension Fund - Annual Audit Fee 2009/10	15 - 18	
7.2 LBTH - Annual Audit Fee 2009/10	19 - 22	
7.3 Audit Committee Progress Report June 2009	23 - 32	

**8. UNRESTRICTED TOWER HAMLETS ITEMS  
FOR CONSIDERATION**

- |             |  |                  |
|-------------|--|------------------|
| <b>8 .1</b> | <b>Annual Governance Statement 2008/09</b>                           | <b>33 - 54</b>   |
| <b>8 .2</b> | <b>Final Accounts 2008/09 (TO FOLLOW)</b>                            |                  |
| <b>8 .3</b> | <b>Internal Audit Annual Report 2008/09</b>                          | <b>55 - 104</b>  |
| <b>8 .4</b> | <b>Annual Anti Fraud Report 2008/09</b>                              | <b>105 - 114</b> |
| <b>8 .5</b> | <b>Anti Fraud and Corruption Strategy Red Book 2</b>                 | <b>115 - 132</b> |
| <b>8 .6</b> | <b>Treasury Activity for Period Ending 31st May 2009 (TO FOLLOW)</b> |                  |
- 9. ANY URGENT UNRESTRICTED BUSINESS**