

Meeting of the

AUDIT COMMITTEE

Tuesday, 29 September 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 Fazlul Haque Vice-Chair: Councillor Helal Abbas Councillor Stephanie Eaton Councillor Clair Hawkins Councillor Denise Jones Councillor Abjol Miah Councillor David Snowdon	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

LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Tuesday, 29 September 2009

7.30 p.m.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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.

3. UNRESTRICTED MINUTES

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 29th June 2009.

**PAGE
NUMBER** **WARD(S)
AFFECTED**

3 - 8

4. DEPUTATIONS AND PETITIONS

To receive any deputations or petitions.

5. MATTERS ARISING FROM PREVIOUS MEETINGS

5.1 Feedback Presentations - Nil/Limited Assurance

9 - 16

To receive presentations from Development and Renewal on Section 106 Planning Agreements and Asset Management on the Management of the Commercial Property Portfolio.

(Issues last discussed by Committee on 31st March 2009).

Progress Reports attached.

Also attached is summaries of the audits undertaken of these areas and actions arising.

**6. UNRESTRICTED AUDIT COMMISSION
REPORTS FOR CONSIDERATION**

**6 .1 Tower Hamlets Annual Governance Reports 2008/09 -
Council's Accounts and Pension Fund (To Follow)**

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

7 .1 Internal Audit Annual Report 2008/09 17 - 66

To note the content of the annual audit report, the summary of audits undertaken and the Head of Audit opinion.

**7 .2 Quarterly Internal Audit Assurance Report April 2009 -
August 2009 67 - 116**

To note the contents of the report and to take account of the assurance opinion assigned to the systems reviewed during the period.

7 .3 Revised Statement of Accounts 2008 - 09 (To Follow) 117 - 120

To note the amendments to the draft Statement of Accounts previously approved and the revised Statement of Accounts presented.

7 .4 Pensions Fund Annual Report 2008 - 09 (To Follow)

Report to follow.

7 .5 Annual Anti Fraud Report 2008/09 121 - 130

To note the contents of the report.

7 .6 Anti Fraud and Corruption Strategy Red Book 2 131 - 148

To note the contents of the report.

7 .7 Treasury Activity for Period Ending 31st May 2009 149 - 156

To note the contents of the report.

8. ANY URGENT UNRESTRICTED BUSINESS