

Meeting of the

AUDIT COMMITTEE

Tuesday, 29 June 2010 at 7.30 p.m.

***A Training Session for Members of the Committee will be held at 6:45pm prior to this meeting in meeting room M71.**

A G E N D A

VENUE

ROOM M71, 7TH FLOOR, TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members:

Chair: Councillor Carlo Gibbs
Vice Chair: Councillor Rabina Khan

Councillor Abdul Asad
Councillor Craig Aston
Councillor Lutfa Begum
Councillor Mizanur Rahman Chaudhury
Councillor Stephanie Eaton

Deputies (if any):

Councillor Khaled Uddin Ahmed,
(Designated Deputy representing
Councillors Carlo Gibbs, Rabina Khan,
Abdul Asad, Lutfa Begum and Mizanur
Rahman Chaudhury)
Councillor David Snowdon, (Designated
Deputy representing Councillor Craig
Aston)

[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 June 2010

7.30 p.m.

1. APPOINTMENT OF VICE - CHAIR

That Councillor Rabina Khan be elected Vice – Chair of the Audit Committee for the Municipal Year 2010/11 .

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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
4. UNRESTRICTED MINUTES	3 - 12	
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 30 th March 2010.		
5. AUDIT COMMITTEE TERMS OF REFERENCE AND MEMBERSHIP	13 - 20	
6. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION		
6 .1 Annual Audit Letter 2008/09	21 - 36	
6 .2 Progress Report June 2010	37 - 50	
7. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION		
7 .1 Internal Audit Annual Report 2009/10	51 - 90	

7 .2	Annual Governance Statement 2009/10	91 - 114
7 .3	Draft Statement of Accounts 2009/10 - To Follow	
7 .4	Treasury Management Activity for Period Ending 31 May 2010	115 - 130