

Meeting of the

AUDIT COMMITTEE

Tuesday, 20 March 2012 at 7.00 p.m.

A G E N D A

VENUE

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

Members:	Deputies (if any):
Chair: Councillor Carlo Gibbs Vice Chair: Councillor David Edgar	
Councillor Khales Uddin Ahmed Councillor Craig Aston Councillor Alibor Choudhury, (Cabinet Member for Resources) Councillor Stephanie Eaton Councillor Denise Jones	Councillor Marc Francis, (Designated Deputy representing Councillors Carlo Gibbs, Khales Uddin Ahmed, David Edgar and Denise Jones) Councillor Anwar Khan, (Designated Deputy representing Councillors Carlo Gibbs, Khales Uddin Ahmed, David Edgar and Denise Jones) Councillor Rachael Saunders, (Designated Deputy representing Councillors Carlo Gibbs, Khales Uddin Ahmed, David Edgar and Denise Jones) 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
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LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Tuesday, 20 March 2012

7.00 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 - 8	
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 12 th December 2011.		
4. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION		
4 .1 Audit Plan 2011/12 - Council Accounts	9 - 30	
4 .2 Audit Plan 2011/12 - Pensions Fund Accounts	31 - 48	
4 .3 Certification of claims and returns Annual Report - LBTH Audit 2010/11	49 - 64	
5. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION		
5 .1 Quarterly Internal Audit Assurance Report	65 - 94	
5 .2 Annual Internal Audit Plan for 2012/13 Financial Year	95 - 148	
5 .3 Anti Fraud and Corruption Strategy and Proactive Anti Fraud Plan 2012-13	149 - 274	
5 .4 Consultation on Social Housing Fraud	275 - 306	
5 .5 Treasury Management Investment Activity to 31st January 2012	307 - 316	