

Meeting of the

AUDIT COMMITTEE

Tuesday, 20 September 2011 at 7.00 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 Carlo Gibbs Vice Chair: Councillor David Edgar	
Councillor Khales Uddin Ahmed Councillor Craig Aston Councillor Stephanie Eaton Councillor Denise Jones 1 Vacancy	Councillor Shahed Ali, (Designated Deputy representing Councillors Carlo Gibbs, Khales Uddin Ahmed, David Edgar and Denise Jones) Councillor Abdul Asad, (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
Tel: 020 7364 4877, E-mail: Zoe.Folley@towerhamlets.gov.uk

LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Tuesday, 20 September 2011

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 - 16	
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 28 th June 2011.		
4. UNRESTRICTED REPORTS FOR CONSIDERATION		
4 .1 Fraud Briefing from Protecting the Public Purse	17 - 40	
5. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION		
5 .1 Annual Governance Report - Council Accounts - To Follow		
5 .2 Annual Governance Report - Pensions Fund Accounts - To Follow		
6. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION		
6 .1 Statement of Accounts 2010/11 - To Follow		
6 .2 Quarterly Internal Audit Assurance Report	41 - 76	
6 .3 Annual Anti Fraud Report 2010/11	77 - 86	

6 .4	Social Housing Fraud Update	87 - 90
6 .5	Annual Internal Audit for Schools 2010/11	91 - 108
6 .6	Revised Treasury Management and Investment Strategy 2011/12	109 - 132
6 .7	Treasury Management Activity Update report to August 2011	133 - 142