

Meeting of the

# AUDIT COMMITTEE

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Tuesday, 25 September 2012 at 7.00 p.m.

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## A G E N D A

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### VENUE

MEETING ROOM C1, FIRST FLOOR, TOWN HALL, MULBERRY  
PLACE, 5 CLOVE CRESCENT, LONDON, E14 2BG

Members:	Deputies (if any):
Chair: Councillor Carlo Gibbs Vice Chair:	
Councillor Craig Aston Councillor Stephanie Eaton Councillor Anwar Khan Councillor Abdal Ullah Councillor David Edgar 1 Vacancy	Councillor David Snowdon, (Designated Deputy representing Councillor Craig Aston) Councillor Motin Uz-Zaman, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Anwar Khan and Abdal Ullah) Councillor Marc Francis, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Anwar Khan and Abdal Ullah,) Councillor Carli Harper-Penman, (Designated Deputy representing Councillors Carlo Gibbs, David Edgar, Anwar Khan and Abdal Ullah)
<b>[Note: The quorum for this body is 3 Members].</b>	

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: Antonella Burgio, Democratic Services  
Tel: 020 7364 4881, E-mail: [antonella.burgio@towerhamlets.gov.uk](mailto:antonella.burgio@towerhamlets.gov.uk)

# LONDON BOROUGH OF TOWER HAMLETS

## AUDIT COMMITTEE

Tuesday, 25 September 2012

7.00 p.m.

### 1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Pages 1 - 4)

To note any declarations of disclosable pecuniary interest made by Members.

### 3. UNRESTRICTED MINUTES

PAGE NUMBER	WARD(S) AFFECTED
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5 - 10

To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 26 June 2012.

### 4. UNRESTRICTED REPORTS FOR CONSIDERATION

#### 4 .1 Fraud Briefing from Protecting the Public Purse

11 - 32

### 5. UNRESTRICTED AUDIT COMMISSION REPORTS FOR CONSIDERATION

#### 5 .1 Annual Governance Report - Council Accounts - To Follow

#### 5 .2 Annual Governance Report - Pension Fund Accounts

33 - 56

### 6. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION

#### 6 .1 Annual Financial Report 2011/12

57 - 178

#### 6 .2 Quarterly Internal Audit Assurance Report

179 - 246

To note the contents of the Quarterly Internal Audit Assurance Report and to take account of the assurance opinion assigned to the systems reviewed during the

period.

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|-------------|---|------------------|
| <b>6 .3</b> | <b>Annual Anti -Fraud Report 2011/12</b>  | <b>247 - 254</b> |
|             | To receive an update of reactive and Anti - Fraud work undertaken during 2011/12.   |                  |
| <b>6 .4</b> | <b>Social Housing Fraud Update</b>  | <b>255 - 258</b> |
|             | To receive an update on the work of the Social Housing Fraud team and its successes to date in the recovery of unlawfully let public sector dwellings.  |                  |
| <b>6 .5</b> | <b>Progress on National Fraud Initiative 2010-11 , and launch of NFI 2012-13</b>  | <b>259 - 314</b> |
|             | To receive a report on the background of the London Fraud Initiative and its evolution into the National Fraud Initiative (NFI) and launch of the current NFI 2010-11 which has been managed by the Audit Commission. |                  |
| <b>6 .6</b> | <b>2011-12 Treasury Management Outturn Report</b>   | <b>315 - 330</b> |
|             | To receive an account of treasury management activity for the financial year ended 31 March 2012 as required by the Local Government Act 2003.  |                  |
| <b>6 .7</b> | <b>Treasury Management Activity for Period Ending 31 August 2012</b>  | <b>331 - 358</b> |