



Meeting of the

AUDIT COMMITTEE

Thursday, 26 September 2013 at 7.00 p.m.

A G E N D A

VENUE

TOWN HALL, MULBERRY PLACE, 5 CLOVE CRESCENT, LONDON,
E14 2BG

Members:	Deputies (if any):
Chair: Councillor Mizan Chaudhury Vice Chair: Councillor Carlo Gibbs	
Councillor Craig Aston Councillor Stephanie Eaton Councillor Judith Gardiner Councillor Shafiqul Haque, Councillor M. A. Mukit MBE	Councillor David Snowdon, (Designated Deputy for Councillor Craig Aston) Councillor Denise Jones (Designated Deputy for Labour Councillors) Councillor Zenith Rahman (Designated Deputy for Labour Councillors) Councillor Tim Archer (Designated Deputy for Councillor Craig Aston)

[Note: The quorum for this body is 3 Members].

Committee Services Contact:

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Web: www.towerhamlets.gov.uk/committee

Public Information

Attendance at meetings.

The public are welcome to attend meetings of the Committee. However seating is limited and offered on a first come first served basis.

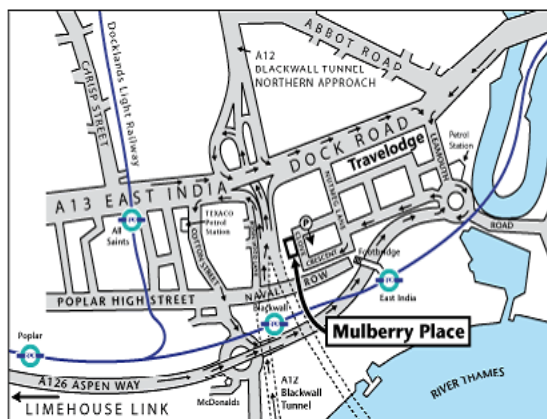
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QR code for smart phone users.

LONDON BOROUGH OF TOWER HAMLETS

AUDIT COMMITTEE

Thursday, 26 September 2013

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 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 Monitoring Officer.

	PAGE NUMBER	WARD(S) AFFECTED
3. UNRESTRICTED MINUTES	5 - 16	
To confirm as a correct record of the proceedings the unrestricted minutes of the ordinary meeting of the Audit Committee held on 25 June 2013.		
4. UNRESTRICTED KPMG REPORTS FOR CONSIDERATION		
4 .1 London Borough of Tower Hamlets - Report to those Charged with Governance (ISA 260) 2012/13	17 - 44	
To receive the report of KPMG, the Council's Auditors		
4 .2 London Borough of Tower Hamlets Pension Fund - Report to those Charged with Governance (ISA 260) 2012/13	45 - 56	
To receive the report of KPMG, Auditors of London Borough of Tower Hamlets Pension Fund.		
5. UNRESTRICTED TOWER HAMLETS REPORTS FOR CONSIDERATION		

5 .1	Statement of Accounts 2012/13 - Audit Report and Approval	57 - 184
	To approve the Statement of Accounts for the financial year ended 31st March 2013, having regard for the auditor's Annual Governance Report.	
5 .2	Quarterly Internal Audit Assurance Report	185 - 214
	To note the contents of the report and to take account of the assurance opinion assigned to the systems reviewed during the period.	
5 .3	Annual Anti -Fraud Report 2012-13	215 - 224
	To note the report.	
5 .4	Annual Internal Audit Report for Schools for 2012/13	225 - 240
	To note the contents of the report and to take account of the matters raised by Audit in each of the 12 areas examined.	
5 .5	Treasury Management Activity for Period Ending 31 August 2013	241 - 254
	To note the treasury management update report.	
6.	ANY OTHER UNRESTRICTED BUSINESS CONSIDERED TO BE URGENT	