

# AUDIT COMMITTEE

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Tuesday, 18 March 2014 at 7.00 p.m.

Room MP702, Town Hall, Mulberry Place, 5 Clove Crescent, London,  
E14 2BG

**This meeting is open to the public to attend.**

**Members:**

Chair: Councillor Mizan Chaudhury

Vice-Chair: Councillor Carlo Gibbs

Councillor Judith Gardiner, Councillor M. A. Mukit MBE, Councillor Craig Aston,  
Councillor Stephanie Eaton and Councillor Shafiqul Haque

**Deputies:**

Councillor Denise Jones, Councillor Zenith Rahman, Councillor David Snowdon and  
Councillor Tim Archer

The quorum for this body is 3 Members

Contact for further enquiries:

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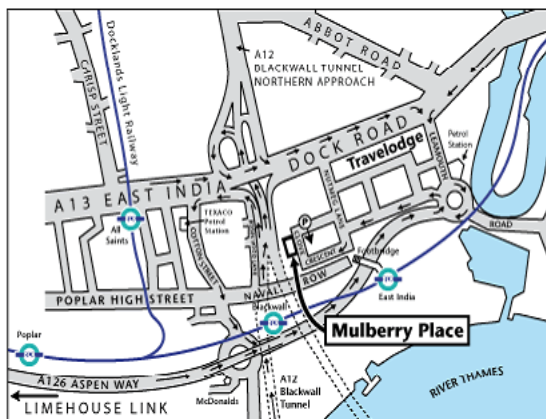
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## **APOLOGIES FOR ABSENCE**

**PAGE  
NUMBER**

### **1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST**

**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.

### **2. MINUTES OF THE PREVIOUS MEETING**

**5 - 14**

To confirm the minutes of the Audit Committee held on 17<sup>th</sup> December 2013.

### **3. KPMG ITEMS FOR CONSIDERATION**

#### **3.1 External Audit Plan 2013/14**

**15 - 38**

To receive the External Audit Plan for the period 2013/14 and note how the external auditor will deliver its financial statements audit work for the London Borough of Tower Hamlets and the London Borough of Tower Hamlets Pension Fund and to inform the Committee of the approach to value for money work for 2013/14.

#### **3.2 Certification of Grants and Returns 2012/13**

**39 - 46**

To receive a report summarising the results of work on the certification of the Council's 2012/13 grant claims and returns.

### **4. TOWER HAMLETS ITEMS FOR CONSIDERATION**

#### **4.1 Quarterly Assurance Report**

**47 - 78**

To note the quarterly assurance report.

#### **4.2 Annual Audit Plan for 2014/15**

**79 - 124**

To receive and endorse the annual audit plan 2014/15.

#### **4.3 Anti-Fraud and Corruption Strategy and Proactive Anti - Fraud Plan**

**125 - 174**

To note the anti-fraud and corruption strategy and the anti-fraud plan.

#### **4.4 Treasury Management Activity Update Report to 31 January 2014**

**175 - 186**

To note the quarterly treasury management update.

### **5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**

#### **Next Meeting of the Committee (Provisional Date):**

Monday, 30 June 2014 to be held in the Room MP702, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG