

AUDIT COMMITTEE

Tuesday, 16 September 2014 at 7.00 p.m.

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

This meeting is open to the public to attend.

Members:

Chair: Councillor Amina Ali

Vice-Chair: Councillor Ayas Miah

Councillor Ohid Ahmed, Councillor Rachel Blake, Councillor Alibor Choudhury, Councillor Gulam Robbani and Councillor Andrew Wood

Deputies:

Councillor Craig Aston, Councillor Peter Golds, Councillor Andrew Cregan, Councillor Julia Dockerill, Councillor Denise Jones and Councillor Candida Ronald

[The quorum for this body is 3 Members]

Contact for further enquiries:

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Attendance at meetings.

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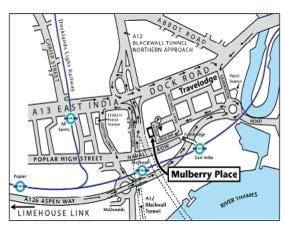
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APOLOGIES FOR ABSENCE

1. DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST

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(S)

5 - 12

To confirm the minutes of the Audit Committee held on 30th June 2014.

3. KPMG ITEMS FOR CONSIDERATION

3.1 Interim report to those charged with governance (ISA 260) 2013/14

13 - 36

To consider the interim governance report issued by the Council's External Auditor.

4. TOWER HAMLETS ITEMS FOR CONSIDERATION

4.1 Quarterly Assurance Report

37 - 70

To note the work of Internal Audit for the period June 2014 to August 2014, the assurance rating of each audit finalised in the period and an overall assurance rating.

4.2 Annual Anti -Fraud Report 2013-14

71 - 92

To note an update of the reactive and Anti-Fraud work undertaken during 2013/14 which captures the work of the Corporate Anti – Fraud Team in regard to Corporate Investigations, Housing Benefit Fraud Team Investigations, Social Housing Fraud Investigations and anti- fraud work around Parking Services.

4.3 Treasury Management Activity for Period Ending 31 July 2014

Report to follow.

5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Tuesday, 16 December 2014 at 7.00 p.m. to be held in the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG