



AUDIT COMMITTEE

Tuesday, 28 June 2016 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 Candida Ronald

Vice-Chair:

Councillor Sabina Akhtar, Councillor Andrew Cregan, Councillor Denise Jones,
Councillor Ohid Ahmed, Councillor Harun Miah and Councillor Craig Aston

Deputies:

Councillor Helal Uddin, Councillor Rajib Ahmed, Councillor Marc Francis and Councillor
Andrew Wood

[The quorum for this body is 3 Members]

Contact for further enquiries:

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Web: <http://www.towerhamlets.gov.uk/committee>

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Attendance at meetings.

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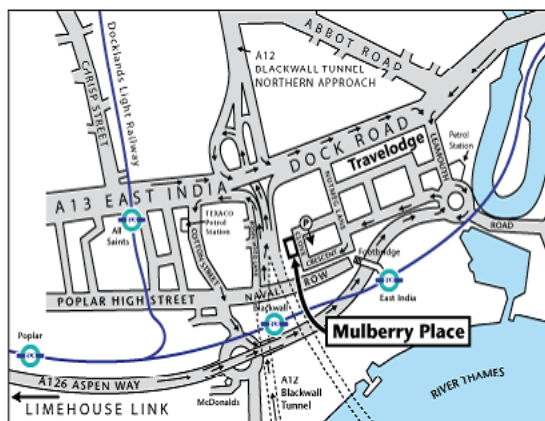
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1. APPOINTMENT OF VICE-CHAIR

APOLOGIES FOR ABSENCE

2. 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.

3. MINUTES OF THE PREVIOUS MEETING - TO FOLLOW

To confirm the minutes of the Audit Committee held on 22 March 2016.

4. AUDIT COMMITTEE TERMS OF REFERENCE, QUORUM, MEMBERSHIP AND DATES OF MEETINGS - TO FOLLOW

5. KPMG ITEMS FOR CONSIDERATION

5.1 External Audit Plan 2015-16

5 - 26

To note the report.

6. TOWER HAMLETS ITEMS FOR CONSIDERATION

6.1 Draft Annual Financial Report 2015-16 - to follow

6.2 Treasury Management Outturn Report for 2015-16

27 - 58

To consider the council's treasury management activities for the financial year ended 31 March 2016.

6.3 Internal Audit Annual Report 2015-16

59 - 146

To provide the annual internal audit opinion in accordance with the Public Sector Internal Audit Standards.

6.4 Annual Anti-Fraud Report 2015-16

147 - 156

To provide an update of sensitive and reactive Anti-Fraud work undertaken during 2015/16.

6.5 Anti-Fraud and Corruption Strategy 2016-17 - to follow

6.6 Independent Review of S106 Management Arrangements

157 - 210

To consider the findings of the independent review of s106 management arrangements.

7. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Tuesday, 20 September 2016 at 7.00 p.m. to be held in the Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG