

AUDIT COMMITTEE

AUDIT COMMITTEE TRAINING (STARTS AT 6.30PM) TO BE PRESENTED BY KEVIN MILES FOR 30 MINUTES TO EXPLAIN LOCAL AUTHORITY ACCOUNTS.

Tuesday, 20 September 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:

Antonella Burgio, Democratic Services

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

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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.

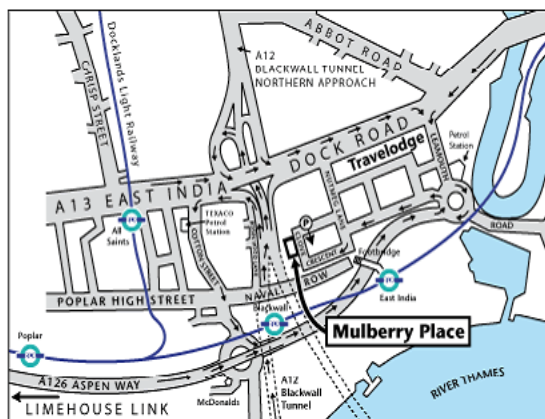
Audio/Visual recording of meetings.

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Access information for the Town Hall, Mulberry Place.



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Docklands Light Railway: Nearest stations are East India: Head across the bridge and then through complex to the Town Hall, Mulberry Place Blackwall station. Across the bus station then turn right to the back of the Town Hall complex, through the gates and archway to the Town Hall.

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Car Parking: There is limited visitor pay and display parking at the Town Hall (free from 6pm)

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Meeting access/special requirements.

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APOLOGIES FOR ABSENCE

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(S) 5 - 10

To confirm the minutes of the Audit Committee held on 28th June, 2016.

3. UNRESTRICTED KPMG REPORTS FOR CONSIDERATION

**REPORTS FOR THIS ITEM WILL BE CONSIDERED AT
A SPECIAL MEETING BEING ARRANGED FOR
THURSDAY 29TH SEPTEMBER 2016 FROM 8.00PM.**

**4. UNRESTRICTED TOWER HAMLETS REPORTS FOR
CONSIDERATION**

4 .1 Quarterly Internal Audit Assurance Report

Report to follow.

4 .2 Risk Management Annual Report 2015/16

Report to follow.

4 .3 Annual Governance Statement 2015-16

Report to follow.

4 .4 Annual Schools Report 2015/16

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4 .5 Treasury Management Report - update to 30 June 2016

Report to follow.

5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Next Meeting of the Committee:

Tuesday, 8 November 2016 at 7.00 p.m. to be held in the Town Hall, Mulberry Place,
5 Clove Crescent, London, E14 2BG