

AUDIT COMMITTEE

Wednesday, 27 September 2017 at 7.00 p.m.

C1, 1st Floor, 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 Danny Hassell

Councillor Ayas Miah, Councillor Ohid Ahmed, Councillor Andrew Wood and Councillor Rabina Khan

Deputies:

Councillor Rajib Ahmed, Councillor Shiria Khatun, Councillor Marc Francis, Councillor Harun Miah, Councillor Craig Aston and Councillor Shafi Ahmed

[The quorum for this body is 3 Members]

Contact for further enquiries:

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APOLOGIES FOR ABSENCE

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| 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 - 14 |
| To confirm the minutes of the Audit Committee held on 28 th June 2017. | |
| 3. KPMG ITEMS FOR CONSIDERATION | 15 - 46 |
| 4. TOWER HAMLETS ITEMS FOR CONSIDERATION | |
| 4 .1 Annual Financial Report 2016-17 | 47 - 182 |
| 4 .2 Quarterly Internal Audit Assurance Report | 183 - 238 |
| 4 .3 Draft Annual Governance Statement 2016/17 | 239 - 258 |
| 4 .4 Annual Risk Management Report 2017/18 and Q2 Risk Management Update | 259 - 304 |
| 4 .5 Treasury Management Quarterly Update Report (April 2017 - June 2017) | |
| To Follow | |
| All Wards | |
| 4 .6 Internal Audit Forward Plan | 305 - 306 |
| 5. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT | |

Next Meeting of the Committee:

Thursday, 16 November 2017 at 7.00 p.m. to be held in the C1, 1st Floor, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG