

Notice of Meeting

AUDIT AND STANDARDS COMMITTEE

Wednesday, 27 June 2018 - 7:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Josephine Channer (Chair); Cllr Adegboyega Oluwole (Deputy Chair); Cllr Dorothy Akwaboah, Cllr Simon Bremner, Cllr Princess Bright, Cllr John Dulwich, Cllr Kashif Haroon and Cllr Muhammad Saleem

Independent Advisor (Audit): Vacant

Date of publication: 18 June 2018

Chris Naylor
Chief Executive

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Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

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AGENDA

1. Apologies for Absence

2. Declarations of Members' Interests

In accordance with the Council's Constitution, Members are asked to declare any interest that they may have in any matter which is to be considered at the meeting.

3. Internal Audit and Corporate Counter Fraud Annual Report 2017/18 (Pages 1 - 22)

4. Review of Key Counter Fraud Policies & Strategy (Pages 23 - 143)

5. Internal Audit Charter, Internal Audit Strategy 2018/19 onwards and Internal Audit Plan 2018/19 (Pages 145 - 167)

6. **Audit and Standards Committee Work Programme 2018/19 (Pages 169 - 177)**
7. **Any other public items which the Chair decides are urgent**
8. **To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted**

Private Business

The public and press have a legal right to attend Council meetings such as the Development Control Board, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). ***There are no such items at the time of preparing this agenda.***

9. **Any confidential or exempt items which the Chair decides are urgent**