

Notice of Meeting

AUDIT AND STANDARDS COMMITTEE

Wednesday, 3 April 2019 - 7:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Josie 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: Stephen Warren

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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 Interest**
- 3. Minutes - To confirm as correct the minutes of the meeting held on 16 January 2019 (Pages 3 - 7)**
- 4. Certification of Grants and Returns 2017/18 (Pages 9 - 16)**
- 5. External Audit Plan interim report**

The Committee will receive an oral report.

6. **Internal Audit report 2018/19 Quarter 3 (October to December 2018) (Pages 17 - 34)**
7. **Draft Internal Audit Charter, Strategy and Plan for 2019/20 (Pages 35 - 61)**
8. **Counter Fraud Report Quarter 3 2018/19 (October-December 2018) (Pages 63 - 68)**
9. **Review of the Committee Terms of Reference (Pages 69 - 79)**
10. **Any other public items which the Chair decides are urgent**
11. **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 Audit and Standards Committee, 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.***

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