

Notice of Meeting

AUDIT AND STANDARDS COMMITTEE

Wednesday, 25 July 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: Stephen Warren (Independent Adviser, Audit)

Date of publication: 17 July 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.

To view webcast meetings, go to <https://www.lbbd.gov.uk/council/councillors-and-committees/meetings-agendas-and-minutes/overview/> and select the meeting from the list.

AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests

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

3. Minutes- to confirm as correct the minutes of the meeting held on 27 June 2018 (Pages 1 - 6)

4. Complaints Against Members - Update Report (Pages 7 - 10)

- 5. Internal Audit Report for Quarter 1 2018/19 (1 April to 30 June 2018) (Pages 11 - 21)**
- 6. Approval of the Statement of Accounts and Annual Governance Statement 2017/18 (Pages 23 - 234)**
- 7. External Audit Report 2017/18 (to follow)**
- 8. Work Programme 2018/19 (Pages 235 - 236)**
- 9. Any other public items which the Chair decides are urgent**
- 10. 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**
- 11. Any other confidential or exempt items which the Chair decides are urgent**