

Notice of Meeting

AUDIT AND STANDARDS COMMITTEE

Tuesday, 23 July 2019 - 7:30 pm
Council Chamber, Town Hall, Barking

Members: Cllr Princess Bright (Chair); Cllr Adegboyega Oluwole (Deputy Chair); Cllr Toni Bankole, Cllr Simon Bremner, Cllr Josie Channer, Cllr Rocky Gill, Cllr Mohammed Khan and Cllr Faraaz Shaukat

Independent Advisor (Audit): Stephen Warren

Date of publication: 15 July 2019

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

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. Minutes - To confirm as correct the minutes of the meeting held on 3 April 2019 (Pages 3 - 7)

4. External Audit 2018/19 Report

The External Auditors will provide an oral update at the meeting.

5. **Approval of the Statement of Accounts 2018/19 (Pages 9 - 177)**
6. **Internal Audit Annual Report and Annual Governance Statement 2018/19 (Pages 179 - 199)**
7. **Counter Fraud Annual Report 2018/19 (Pages 201 - 206)**
8. **Complaints against Members Update (Pages 207 - 209)**
9. **Audit and Standards Committee Work Programme 2019/20 (Pages 211 - 217)**
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**