

## Notice of Meeting

### AUDIT AND STANDARDS COMMITTEE

**Monday, 3 February 2020 - 7:00 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:** Stephen Warren

**By Invitation:** Cllr Dominic Twomey

Date of publication: 24 January 2020

Chris Naylor  
Chief Executive

Contact Officer: Masuma Ahmed  
Tel. 020 8227 2756  
E-mail: [masuma.ahmed@lbbd.gov.uk](mailto:masuma.ahmed@lbbd.gov.uk)

---

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. Declarations of Interest**
- 3. Minutes - To confirm as correct the minutes of the meetings held on 23 July 2019 (Pages 3 - 6)**
- 4. Counter Fraud 2019-20, Q1 - Q3 and Counter Fraud Policies & Strategy Report (Pages 7 - 99)**

5. **Internal Audit Report 2019/20 Q1 - Q3 (April to December 2019) (Pages 101 - 113)**
6. **Progress Update on External Audit of 2018-19 Accounts (Pages 115 - 117)**
7. **Corporate Risk Register Update (Pages 119 - 147)**
8. **Work Programme 2019/20 (Pages 149 - 156)**
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**

#### **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.***

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