

Notice of Meeting

AUDIT AND STANDARDS COMMITTEE

Tuesday, 6 December 2022 - 7:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Princess Bright (Chair); Cllr Rocky Gill (Deputy Chair); Cllr Dorothy Akwaboah, Cllr Josie Channer, Cllr Manzoor Hussain, Cllr Margaret Mullane, Cllr Adegboyega Oluwole and Cllr Muazzam Sandhu

Independent Member (for audit matters only): Stephen Warren

By Invitation: Lisa Blake, Kirsty Slater, Duncan Wallace and David Eagles

Date of publication: 28 November 2022

Fiona Taylor
Acting Chief Executive

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Please note that this meeting will be webcast via the Council's website. Members of the public wishing to attend the meeting in person can sit in the public gallery on the second floor of the Town Hall, which is not covered by the webcast cameras. To view the webcast online, click [here](#) and select the relevant meeting (the weblink will be available at least 24-hours before the meeting).

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes - To confirm as correct the minutes of the meetings held on 12 October 2022 (Pages 3 - 8)**
- 4. Audit 2019/20 Completion Update (Pages 9 - 10)**
- 5. Standards Complaint Update (Pages 11 - 13)**
- 6. Corporate Risk Register Update (Pages 15 - 21)**

7. **Internal Audit Report 2022/23- Q1 and Q2 (Pages 23 - 33)**
8. **Review of Counter Fraud Policies (Pages 35 - 131)**
9. **Counter Fraud 2022/23 Qtr 2 Report (Pages 133 - 138)**
10. **Work Programme 2022/23 (Pages 139 - 140)**
11. **Any other public items which the Chair decides are urgent**
12. **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.***

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