

Notice of Meeting

AUDIT AND STANDARDS COMMITTEE

Wednesday, 4 October 2023 - 7:00 pm
Council Chamber, Town Hall, Barking

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

Independent Member (for audit matters only): Stephen Warren

By Invitation: Lisa Clampin, Suzi Wiseman and David Eagles

Date of publication: 26 September 2023

Fiona Taylor
Chief Executive

Contact Officer: John Dawe
Tel. 020 8227 2135
E-mail: john.dawe@lbbd.gov.uk

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 28 June 2023 (Pages 3 - 6)**
- 4. Complaints Update (Pages 7 - 9)**
- 5. Council's Accounts Audit Update - 2019/20, Subsidiaries' accounts audit - 2022/23 and Progress on Accounts Closure - 2022/23 (Pages 11 - 13)**
- 6. Update on External Audit Delivery (Pages 15 - 29)**

7. **2018/19 Audit Fees (Pages 31 - 36)**
8. **Internal Audit Performance - External Quality Assessment (Pages 37 - 59)**
9. **Review of Key Counter Fraud Policies & Strategy 2023 (Pages 61 - 158)**
10. **Work Programme 2023/24 (Page 159)**
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**