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 this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 30 January 2013 (Pages 1 - 9)

SCRUTINY

4. Debt Management Performance and Write-Offs 2012/13 (Quarter 2) (Pages 11 - 29)

5. Information Governance Update (Pages 31 - 38)

ELEVATE EAST LONDON SCRUTINY REVIEW

6. Elevate East London Terms of Reference (Pages 39 - 41)

EXTERNAL AUDIT

7. Audit Arrangements for 2012/13 (Pages 43 - 46)
8. External Audit Plan 2012/13 (Pages 47 - 71)

INTERNAL AUDIT

9. Internal Audit Terms of Reference, Strategy, and Audit Plan 2013/14 (Pages 73 - 91)

BUSINESS ITEMS

10. Draft Work Programme and Date of Next Meeting (Pages 93 - 95)

ANY OTHER BUSINESS AND PRIVATE BUSINESS

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 Public Accounts and Audit Select 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