Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 19 March 2014 - 6:00 pm
Committee Rooms 1 & 2, Civic Centre, Dagenham

Members: Councillor A S Jamu (Lead Member); Councillor T Saeed (Deputy Lead Member); Councillor S Alasia, Councillor L Butt, Councillor M Mullane and Councillor L Rice

Independent Advisor: Dr Ian Fifield

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Graham Farrant
Chief Executive

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

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 29 January 2014 (Pages 3 - 8)
4. Debt Management and Write-offs 2013/14 - Quarter 3 (Pages 9 - 25)
5. Risk Management Review (Pages 27 - 31)
6. Risk Management Policy and Strategy Review (Pages 33 - 75)
7. Internal Audit and Anti-Fraud Report - Quarter 3 (Pages 77 - 94)
8. Review of Key Anti-Fraud Policies and Strategies (Pages 95 - 173)
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 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).

12. R12 Oracle Project update

The Divisional Director of HR and OD will provide a verbal update

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