Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 11 February 2015 - 6:00 pm
Committee Rooms 3 & 4, Civic Centre, Dagenham

Members: Cllr Dave Miles (Lead Member); Cllr Amardeep Singh Jamu (Deputy Lead Member); Cllr Jeanne Alexander, Cllr Rocky Gill, Cllr Eileen Keller, Cllr Tony Ramsay, Cllr Phil Waker, Cllr John White and Cllr Dan Young

Independent Advisor: Dr Ian Fifield

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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 13 January 2015 (Pages 3 - 7)

4. Information Governance Report (Pages 9 - 13)

5. Overview of Budget Process 2015/16 (Pages 15 - 38)

6. Corporate Delivery Plan Update (Pages 39 - 71)

7. Composite Internal Audit and Counter Fraud Report - Quarter 3 2014/15 (Pages 73 - 89)

8. Policy Framework Internal Audit Review - Outstanding Recommendations (Pages 91 - 94)
9. Annual Audit Letter 2013/14 (Pages 95 - 102)
12. Timing of Future Meetings (Page 111)
13. Any other public items which the Chair decides are urgent
14. 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.

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