Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 5 April 2017 - 6:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Dave Miles (Lead Member); Cllr Rocky Gill (Deputy Lead Member); Cllr Jeanne Alexander, Cllr Peter Chand, Cllr Elizabeth Kangethe, Cllr James Ogungbose, Cllr Adegboyega Oluwole, Cllr Tony Ramsay and Cllr Phil Waker

Independent Advisor: Alan Hill

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Chris Naylor
Chief Executive

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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 (8 March 2017) (Pages 3 - 8)

4. Corporate Delivery Plan 2016/17 - Quarter 3 Performance Reporting (Pages 9 - 96)

5. Internal Charter, Audit Strategy and Audit Plan 2017/18 (Pages 97 - 126)

6. Expenditure on Member Training and Development April 2014 - February 2017 (Pages 127 - 129)

7. Information Governance Annual report (Pages 131 - 135)
8. Barking Market-Breakdown of Accounts 2016/17 (Pages 137 - 139)

9. Work Programme 2017/18 (Pages 141 - 150)

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. Use of Agency Staff, Programme and Project Workers and Consultants as at 14 March 2017 (Pages 151 - 174)

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