Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Monday, 5 December 2016 - 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

By Invitation: Councillor Cameron Geddes (agenda item 4)

Date of publication: 25 November 2016

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 - To confirm as correct the minutes of the meeting held on 21 September 2016 (Pages 3 - 8)

4. The Homelessness Overspend (Pages 9 - 22)

5. Composite Internal Audit and Counter Fraud report 2016/17- Half Year Report (Pages 23 - 38)

6. Risk Management Framework - six monthly report (Pages 39 - 80)
7. Options for the Appointment of an External Auditor (Pages 81 - 88)

8. Work Programme 2016/17 (Pages 89 - 90)

9. Any other public items which the Chair decides are urgent

10. 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).

11. Agency and Programme/Project Workers Update (Pages 91 - 124)

Contains information relating to employees and other individuals (paragraphs 1 & 2)

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