Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 28 June 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 Margaret Mullane, Cllr Tony Ramsay, Cllr Sam Tarry 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 - To confirm as correct the minutes of the meeting held on 5 April 2017 (Pages 3 - 8)

4. Composite Internal Audit and Counter Fraud report 2016/17 (Pages 9 - 29)

5. Review of Key Counter Fraud Policies and Strategy (Pages 31 - 153)

6. Risk Management Review (Pages 155 - 180)

7. Debt Management Performance and Write-Offs 2016/17 (Quarter 4 2016/17) (Pages 181 - 204)
8. Scrutiny of the Abbey Leisure Centre Budget 2016/17 (Pages 205 - 211)

9. Work Programme (Pages 213 - 215)

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). There are no such items at the time of preparing this agenda.

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