Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Tuesday, 12 September 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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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 25 July 2017 (Pages 3 - 9)

4. Composite Internal Audit and Counter Fraud Report 2017/18- Quarter 1 (Pages 11 - 26)

5. Reserves Update (Pages 27 - 31)

6. ICT Transformation (Pages 33 - 38)

7. Debt Management Performance and Write-Offs 2017/18 (Quarter 1) (Pages 39 - 50)
8. Work Programme (Pages 51 - 52)

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

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