Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 24 January 2018 - 6:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Dave Miles (Lead Member); Cllr Rocky Gill (Deputy Lead Member); Cllr Peter Chand, Cllr Elizabeth Kangethe, Cllr Margaret Mullane, Cllr Moin Quadri, Cllr Tony Ramsay, Cllr Sam Tarry and Cllr Phil Waker

Independent Advisor: Alan Hill

By Invitation: Councillor Linda Rice (agenda item 5)

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Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

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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 meetings held on 18 October and 6 December 2017 (Pages 3 - 9)

4. Budget Presentation
5. Public Realm Review presentation

6. Annual Audit Letter 2016/17 (Pages 11 - 20)

7. External Audit Plan 2017/18 (Pages 21 - 44)

8. Internal Audit progress report and Counter Fraud report 2017/18 Quarter 2 (Pages 45 - 56)

   For noting- this has now been superseded by the Quarter 3 report at agenda item 9.

9. Internal Audit progress report and Counter Fraud report 2017/18 Quarter 3 (Pages 57 - 71)

10. Information Governance Annual Report and Local Government Ombudsman Complaints (Pages 73 - 84)

11. Corporate Plan 2017/18 - Quarter 2 Performance Reporting (Pages 85 - 168)

12. Work Programme (Page 169)

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).

15. Use of Agency Staff, Programme and Project Workers and Consultants as at 20 October 2017 (Pages 171 - 195)

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