Agenda

Audit Board

Date  Thursday 27th September 2018
Time    7.00 p.m.
Venue  Committee Room 1, Newham Town Hall, East Ham E6 2RP - Newham Town Hall

Contact:  Cameron MacLean, Temporary Principal Committees and Partnerships Officer
Tel: 020 3373 1629 E-mail: cameron.mclean@newham.gov.uk

Members of the Board (11):

Councillor Zulfiqar Ali (Chair), Ruth Glazzard (Vice-Chair), Councillor Daniel Blaney, Councillor Canon Ann Easter, Councillor John Gray, Councillor Julianne Marriott, Councillor Anthony McAlmont, Councillor Terence Paul and Councillor Sarah Jane Ruiz

Quorum: 3 elected Members

Officers Usually in Attendance:

Mike O’Donnell, Radwan Ahmed, Jeremy Welburn, Stuart Moore and Nicole Metivier.

Officers Invited to Attend:
Agenda

1. Apologies for Absence

2. Declarations of Interest (Pages 1 - 2)
   
   In accordance with the Members’ Code of Conduct, Members to declare any interest they may have in any matter considered at this meeting.

3. Minutes of the Previous Meeting (Pages 3 - 14)

4. Decision Sheet and Action Log (Pages 15 - 16)

5. Summaries of Audit Reports (Pages 17 - 22)

6. Audit Board Annual Report 2017/18 (Pages 23 - 36)

7. Year Ahead Plan 2018/19 (Pages 37 - 40)


   Board is asked to resolve that the press and public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act, as amended.

9. Non Public Minutes of the Previous meeting (Pages 41 - 44)

10. RMS (Standing Item)

10a) Management Plan Update

   Report to Follow.

10b) RMS Follow Up Assurance Report (Pages 45 - 56)

11. Date of Next Meeting

   The next meeting of the Board is on Wednesday, 7th November 2018 at 7.00 pm in a Committee Room at Newham Town Hall, East Ham E6 2RP.
Members Attendance at Meetings - Statutory Requirements

Section 85 of the Local Government Act 1972 provides that a Member (Councillor) of an authority must attend a meeting of the authority as a whole (i.e. Council) or a Committee, Sub-Committee or a Joint Committee at least once every six months. Attendance at a meeting of a Committee or Sub-Committee of Council listed below would count in lieu of a meeting of Council provided that the Councillor was an appointed member of that Committee or Sub-Committee

1. Standards Advisory Committee
2. Local or Strategic Development Committee
3. Licensing Committee
4. Overview and Scrutiny Committee or a Scrutiny Commission
5. Investment and Accounts Committee
6. Chief Officers Appointment Committee
7. Audit Board

Members of the Executive (the Mayor and Cabinet Members) also need to attend a meeting of the Executive i.e. Cabinet at least once every six months.

If you have any queries with regard to this guidance you should contact:

Daniel Fenwick (Monitoring Officer) – 01708 432714
(E-mail: daniel.fenwick@oneSource.co.uk)