

### AUDIT COMMITTEE AGENDA

7.00 pm Monday Committee Room 1-30 July 2018 Town Hall

Members 6: Quorum 3

**COUNCILLORS:** 

Conservative Residents' **Upminster & North Havering** Group Group Cranham **Residents Group** (1) Residents' Group (3) (1) (1) Matt Sutton (Vice-Chair) Gerry O'Sullivan Clarence Barrett Martin Goode Viddy Persaud (Chairman) Roger Ramsey

For information about the meeting please contact:
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# Protocol for members of the public wishing to report on meetings of the London Borough of Havering

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

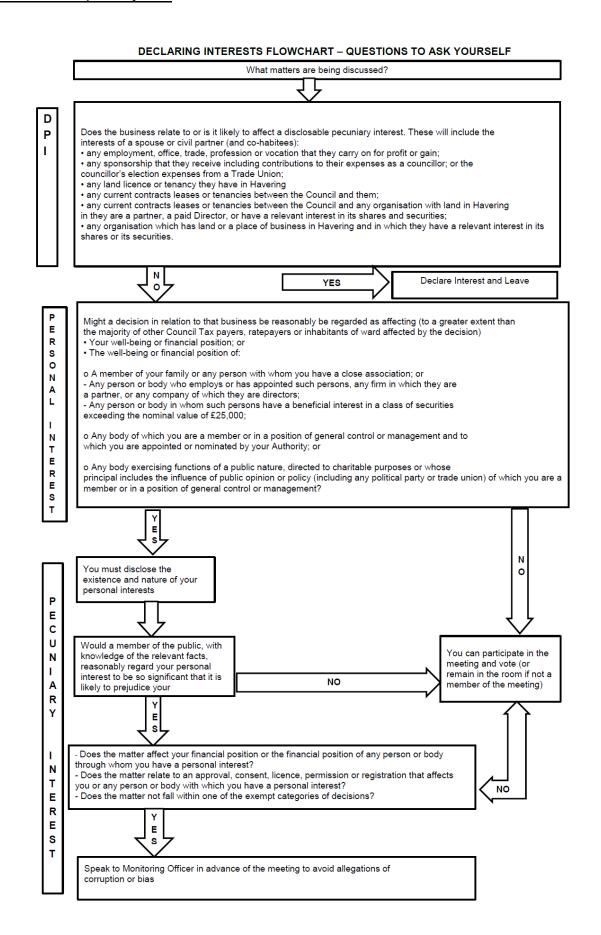
#### Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so
  that the report or commentary is available as the meeting takes place or later if the
  person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.



#### **AGENDA ITEMS**

#### 1 CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

## 2 APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS

(if any) – received.

#### 3 DISCLOSURE OF INTERESTS

Members are invited to declare any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any interest in any item at any time prior to the consideration of the matter.

#### 4 MINUTES OF THE MEETING (Pages 1 - 8)

To approve as correct the minutes of the meeting held on 14 March 2018 and authorise the Chairman to sign them.

- 5 ANNUAL GOVERNANCE STATEMENT 2017/18 (Pages 9 32)
- 6 ANNUAL STATEMENT OF ACCOUNTS 2017/18 & TO THOSE CHARGED WITH GOVERNANCE (Pages 33 38)
- 7 ANNUAL TREASURY MANAGEMENT REPORT 2017/18 (Pages 39 58)
- 8 HEAD OF ASSURANCE ANNUAL REPORT 2017/18 (Pages 59 70)
- 9 HEAD OF ASSURANCE QUARTER FOUR PROGRESS REPORT 2017/18 (Pages 71 86)
- 10 PROPOSED WORK PROGRAMME FOR THE AUDIT COMMITTEE FOR THE 2018/19 MUNICIPAL YEAR (Pages 87 92)

Andrew Beesley
Head of Democratic Services