



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lauren Wallis
lauren.wallis@bromley.gov.uk

DIRECT LINE: 020 8461 7594

FAX: 020 8290 0608

DATE: 8 March 2011

To: Members of the
AUDIT SUB-COMMITTEE

Councillor Michael Tickner (Chairman)

Councillor Lydia Buttinger (Vice-Chairman)

Councillors Reg Adams, Nicholas Bennett J.P., Simon Fawthrop, Julian Grainger and Stephen Wells

A meeting of the Audit Sub-Committee will be held at Bromley Civic Centre on
WEDNESDAY 16 MARCH 2011 AT 7.30 PM

MARK BOWEN
Director of Legal, Democratic and
Customer Services.

Copies of the documents referred to below can be obtained from
www.bromley.gov.uk/meetings

A G E N D A

- 1 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 **DECLARATIONS OF INTEREST**
- 3 **CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 6TH DECEMBER 2010 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 10)**
- 4 **QUESTIONS BY MEMBERS OF THE PUBLIC ATTENDING THE MEETING**
To hear questions received in writing by the Legal, Democratic and Customer Services Department by 5pm on Thursday 10th March 2011 and to respond.
- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING (Pages 11 - 16)**
- 6 **INTERNAL AUDITOR NOMINATIONS (Pages 17 - 20)**
- 7 **EXTERNAL AUDIT REPORTS (Pages 21 - 46)**
- 8 **EXTERNAL AUDIT REPORTS: 2010/11 ANNUAL AUDIT PLAN AND 2010/11 PENSION FUND AUDIT PLAN (Pages 47 - 96)**
- 9 **INTERNAL AUDIT PROGRESS REPORT (Pages 97 - 132)**

3.1 Outstanding Matters

- 3.11 Previous Priority One Recommendations
- 3.15 Debtors
- 3.18 Progress and new issues since the last meeting
- 3.24 Waivers
- 3.32 Value for Money (VfM)

3.46 Current Matters

- 3.47 New Priority One Recommendations
- 3.49 Housing Benefit Update
- 3.52 Partnership Working
- 3.54 Risk Management

10 THE GOVERNMENT'S ACADEMY PROGRAMME: DEVELOPMENTS WITHIN BROMLEY
(Pages 133 - 142)

11 INTERNAL AUDIT PLAN 201/12 (Pages 143 - 152)
Appendix 1 to follow.

**12 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT
(ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF
INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the item of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

- | | |
|--|--|
| <p>13 EXEMPT MINUTES OF THE MEETING HELD ON
6TH DECEMBER 2010 (Pages 153 - 156)</p> | <p>Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p> |
| <p>14 INTERNAL AUDIT FRAUD AND
INVESTIGATION PROGRESS REPORT (Pages 157 - 190)</p> | <p>Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p> |

.....