



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: 26 May 2011

To: Members of the
AUDIT SUB-COMMITTEE

Councillor Neil Reddin (Chairman)
Councillor Simon Fawthrop (Vice-Chairman)
Councillors Reg Adams, Nicholas Bennett J.P., Ruth Bennett, Will Harmer and
Stephen Wells

A meeting of the Audit Sub-Committee will be held at Bromley Civic Centre on
TUESDAY 7 JUNE 2011 AT 7.30 PM

MARK BOWEN
Director of Resources

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

A G E N D A

- 1 **DECLARATIONS OF INTEREST**
- 2 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 3 **CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 16TH MARCH 2011 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 16)**
- 4 **QUESTIONS BY MEMBERS OF THE PUBLIC ATTENDING THE MEETING**
To hear questions received in writing by Director of Resources by 5pm on Wednesday, 1st June 2011 and to respond.
- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING (Pages 17 - 22)**
- 6 **INTERNAL AUDIT PROGRESS REPORT (Pages 23 - 52)**
- 7 **INTERNAL AUDIT ANNUAL REPORT 2010/11 (Pages 53 - 80)**
- 8 **ANNUAL SCHOOLS AUDIT REPORT 2010/11 (Pages 81 - 94)**
- 9 **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

10 CONFIRMATION OF THE EXEMPT MINUTES OF THE MEETING OF THE SUB-COMMITTEE HELD ON 16TH MARCH 2011 (Pages 95 - 102)

Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

11 INTERNAL AUDIT FRAUD AND INVESTIGATION PROGRESS REPORT (Pages 103 - 130)

Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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