



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: 13 September 2011

To: Members of the
AUDIT SUB-COMMITTEE

Councillor Neil Reddin FCCA (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
THURSDAY 22 SEPTEMBER 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 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 **DECLARATIONS OF INTEREST**
- 3 **CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 7TH JUNE 2011 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 8)**
- 4 **QUESTIONS BY MEMBERS OF THE PUBLIC ATTENDING THE MEETING**
To hear questions to the Committee received in writing by the Democratic Services Team by 5pm on Friday, 16th September 2011 and to respond.
- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING (Pages 9 - 14)**
- 6 **INTERNAL AUDIT PROGRESS REPORT REPORT NO. CEO1183 (Pages 15 - 52)**
- 7 **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

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| 8 | CONFIRMATION OF THE EXEMPT MINUTES OF THE MEETING OF THE SUB-COMMITTEE HELD ON 7TH JUNE 2011 (Pages 53 - 60) | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
| 9 | INTERNAL AUDIT FRAUD AND INVESTIGATION PROGRESS REPORT REPORT NO. CEO1182 (Pages 61 - 102) | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
| 10 | ANNUAL INTERNAL AUDIT FRAUD AND INVESTIGATION REPORT REPORT NO. CEO1181 (Pages 103 - 120) | Information relating to any individual.
Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |

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