



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 6 December 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 15 DECEMBER 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](http://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 22ND SEPTEMBER 2011 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 8)**

**4 QUESTIONS BY MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 9<sup>th</sup> December 2011.

**5 MATTERS OUTSTANDING FROM THE LAST MEETING (Pages 9 - 14)**

**6 ANNUAL AUDIT LETTER 2010/11 (Pages 15 - 34)**

The Annual Audit Letter 2010/11 is attached, together with a presentation from PricewaterhouseCoopers "The Future of Local Public Audit."

**7 INTERNAL AUDIT PROGRESS REPORT (Pages 35 - 64)**

**8 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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|--|---|
| <b>9 EXEMPT MINUTES OF THE MEETING HELD ON 22ND SEPTEMBER 2011 (Pages 65 - 68)</b> | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
| <b>10 INTERNAL AUDIT FRAUD AND INVESTIGATION PROGRESS REPORT (Pages 69 - 104)</b>  | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |

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