



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 February 2012

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 8 MARCH 2012 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 QUESTIONS BY MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to this Sub-Committee must be received in writing four working days before the date of the meeting. Therefore please ensure that questions are received by the Democratic Services Team by 5pm on Friday 2nd March 2012.

4 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 15TH DECEMBER 2011 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 8)

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

6 EXTERNAL AUDIT REPORTS

a EXTERNAL AUDIT: CERTIFICATION REPORT 2010/11 (Pages 15 - 30)

b EXTERNAL AUDIT: ANNUAL AUDIT PLAN 2011/12 (Pages 31 - 56)

7 **INTERNAL AUDIT PROGRESS REPORT** (Pages 57 - 108)

8 **INTERNAL AUDIT PLAN 2012/13** (Pages 109 - 122)

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 **EXEMPT MINUTES OF THE MEETING HELD ON 15TH DECEMBER 2011** (Pages 123 - 124)

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 125 - 144)

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

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