



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 25 May 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
WEDNESDAY 6 JUNE 2012 AT 7.00 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 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 Tuesday 29th May 2012.

**4 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 8TH MARCH 2012
EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 6)**

5 MATTERS OUTSTANDING FROM PREVIOUS MEETINGS (Pages 7 - 10)

6 FULL BUDGET MONITORING SYSTEM - DEMONSTRATION

7 ANNUAL AUDIT REPORT (Pages 11 - 36)

8 INTERNAL AUDIT PROGRESS REPORT (Pages 37 - 66)

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.

	<u>Items of Business</u>	<u>Schedule 12A Description</u>
10	EXEMPT MINUTES OF THE MEETING HELD ON 8TH MARCH 2012 (Pages 67 - 70)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
11	ANNUAL INTERNAL AUDIT FRAUD AND INVESTIGATION REPORT (Pages 71 - 82)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
12	INTERNAL AUDIT FRAUD AND INVESTIGATION PROGRESS REPORT (Pages 83 - 98)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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