



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Graham Walton
graham.walton@bromley.gov.uk

DIRECT LINE: 020 8461 7743

FAX: 020 8290 0608

DATE: 5 March 2013

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 13 MARCH 2013 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 Thursday 7th March.

4 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 14TH NOVEMBER 2012 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 8)

5 MATTERS ARISING (Pages 9 - 12)

6 EXTERNAL AUDIT-ANNUAL GRANT CERTIFICATION REPORT (Pages 13 - 32)

7 EXTERNAL AUDIT -ANNUAL AUDIT PLAN 2012-13 (Pages 33 - 60)

8 EXTERNAL AUDIT -ANNUAL AUDIT FEE LETTER (Pages 61 - 68)

9 INTERNAL AUDIT PROGRESS REPORT (Pages 69 - 110)

10 ANNUAL INTERNAL AUDIT PLAN 2013/14 (Pages 111 - 126)

11 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

12 EXEMPT MINUTES OF THE MEETING HELD ON 14TH NOVEMBER 2012
(Pages 127 - 134)

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

13 INTERNAL AUDIT FRAUD AND INVESTIGATION PROGRESS REPORT
(Pages 135 - 174)

Information relating to any individual.
Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

.....