



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 May 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.,
Julian Grainger, Will Harmer and Stephen Wells

A meeting of the Audit Sub-Committee will be held at Bromley Civic Centre on
THURSDAY 6 JUNE 2013 AT 7.00 PM

MARK BOWEN
Director of Corporate Services

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 Friday 31st May 2013.

4 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 13TH MARCH 2013 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 8)

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

6 ANNUAL AUDIT REPORT (Pages 15 - 44)

7 INTERNAL AUDIT PROGRESS REPORT (Pages 45 - 88)

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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
9 EXEMPT MINUTES OF THE MEETING HELD ON 13TH MARCH 2013 (Pages 89 - 94)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
10 ANNUAL INTERNAL AUDIT FRAUD REPORT (Pages 95 - 106)	Information relating to any individual. Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
11 INTERNAL AUDIT FRAUD & INVESTIGATION REPORT (Pages 107 - 130)	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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