



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 October 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
WEDNESDAY 6 NOVEMBER 2013 AT 7.30 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 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 6TH JUNE 2013
EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3 - 8)**

4 MATTERS ARISING (Pages 9 - 12)

5 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 31st October 2013.

6 ANNUAL AUDIT LETTER & LETTER OF REPRESENTATION (Pages 13 - 34)

7 INTERNAL AUDIT PROGRESS REPORT (Pages 35 - 60)

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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| <p>9 EXEMPT MINUTES OF THE MEETING HELD ON 6TH JUNE 2013 (Pages 61 - 64)</p> | <p>Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p> |
| <p>10 INTERNAL AUDIT FRAUD & INVESTIGATION REPORT (Pages 65 - 98)</p> | <p>Information relating to any individual.
Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |

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