



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 17 June 2014

To: Members of the
AUDIT SUB-COMMITTEE

Councillor Neil Reddin FCCA (Chairman)
Councillor Alan Collins (Vice-Chairman)
Councillors Nicholas Bennett J.P., Ian Dunn, Simon Fawthrop, Keith Onslow and
Stephen Wells

A meeting of the Audit Sub-Committee will be held at Bromley Civic Centre on
WEDNESDAY 25 JUNE 2014 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 19th June 2014.

**4 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 12TH MARCH 2014--
EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 3-8)**

5 MATTERS ARISING REPORT (Pages 9-14)

6 ANNUAL AUDIT REPORT (Pages 15-46)

7 INTERNAL AUDIT PROGRESS REPORT (Pages 47-64)

8 INTERNAL AUDIT PROGRESS REPORT INFORMATION BRIEFINGS

As requested by the Sub-Committee, an information briefing has been compiled of Internal Audit Reports. The reasons for placement waivers are provided in part two of the agenda.

Members and Co-opted Members have been provided with advance copies of the briefing via email. The briefing is also available on the Council's website at the following link: [AUDIT 250614 INFORMATION REPORTS](#)

Printed copies of the briefing are available upon request by contacting Steve Wood on 0208 3123 4316 or by email at stephen.wood@bromley.gov.uk

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 12TH MARCH 2014 (Pages 65-70)

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.

11 INTERNAL AUDIT FRAUD & INVESTIGATION REPORT (Pages 71-94)

Information which is likely to reveal the identity of an individual.
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

12 ANNUAL INTERNAL AUDIT FRAUD & INVESTIGATION REPORT (Pages 95-112)

Information which is likely to reveal the identity of an individual.
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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