



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 16 June 2015

To: Members of the  
**AUDIT SUB-COMMITTEE**

Councillor Neil Reddin FCCA (Chairman)

Councillor Alan Collins (Vice-Chairman)

Councillors Ian Dunn, Peter Fortune, William Huntington-Thresher, Keith Onslow and Stephen Wells

A meeting of the Audit Sub-Committee will be held at Committee Room 1 - Bromley Civic Centre on **THURSDAY 25 JUNE 2015 AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

*Copies of the documents referred to below can be obtained from*  
<http://cds.bromley.gov.uk/>

## 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 1ST APRIL 2015 EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 5 - 12)**

**4 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 19<sup>th</sup> June 2015.

**5 MATTERS ARISING (PART 1) (Pages 13 - 18)**

**6 ANNUAL AUDIT REPORT (Pages 19 - 56)**

**7 INTERNAL AUDIT PROGRESS REPORT (Pages 57 - 78)**

**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**

- |           |   |  |
|-----------|---|--|
| <b>9</b>  | <b>EXEMPT MINUTES OF THE MEETING HELD ON 1ST APRIL 2015</b> (Pages 79 - 84) | Information relating to any individual.<br>Information which is likely to reveal the identity of an individual.<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>10</b> | <b>MATTERS ARISING (PART 2)</b> (Pages 85 - 88)                             | Information relating to any individual.<br>Information which is likely to reveal the identity of an individual.<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>11</b> | <b>ANNUAL FRAUD REPORT</b> (Pages 89 - 102)                                 | Information relating to any individual.<br>Information which is likely to reveal the identity of an individual.<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>12</b> | <b>INTERNAL AUDIT FRAUD &amp; INVESTIGATION REPORT</b> (Pages 103 - 140)    | Information relating to any individual.<br>Information which is likely to reveal the identity of an individual.<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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