



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 24 March 2016

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 **TUESDAY 5 APRIL 2016 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 DECEMBER 2015--EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 5 - 12)**
- 4 **QUESTIONS FROM MEMBERS OF THE PUBLIC OR COUNCILLORS**

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 30th March 2016.

- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING--PART 1 (Pages 13 - 16)**
- 6 **INTERNAL AUDIT PROGRESS REPORT (Pages 17 - 46)**
- 7 **ANNUAL INTERNAL AUDIT PLAN 2016-17 (Pages 47 - 64)**
- 8 **EXTERNAL AUDIT ANNUAL PLAN 2016-17 (Pages 65 - 108)**
- 9 **QUESTIONS ON THE REDACTED REPORTS PUBLISHED ON THE WEB**

Members have been provided with advance copies of the reports via email.

The reports are also available on the Council's website via the following link:

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=5777&Ver=4>

- 10 EXTERNAL AUDIT- GRANT CERTIFICATION REPORT (Pages 109 - 128)**
- 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 1ST DECEMBER 2016 (Pages 129 - 134) | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
| 13 MATTERS OUTSTANDING FROM THE PREVIOUS MEETING-PART 2 (Pages 135 - 138) | Information relating to any individual.
Information which is likely to reveal the identity of an individual.
Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 14 EXTERNAL AUDIT-UPDATE ON OBJECTIONS TO THE ACCOUNTS (Pages 139 - 150) | Information relating to any individual.
Information which is likely to reveal the identity of an individual.
Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 15 INTERNAL AUDIT FRAUD & INVESTIGATION REPORT (Pages 151 - 182) | Information relating to any individual.
Information which is likely to reveal the identity of an individual.
Information relating to the |

financial or business affairs of
any particular person (including
the authority holding that
information)

16 DATE OF THE NEXT MEETING

The date of the next meeting of the Audit Sub Committee is July 6th 2016

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