



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 21 November 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 29 NOVEMBER 2016 AT 7.00 PM**

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from
<http://cde.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 6TH JULY 2016-- EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 5 - 10)**
- 4 **QUESTIONS FROM COUNCILLORS OR FROM MEMBERS OF THE PUBLIC**

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 November 23rd 2016.

- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING--PART 1 (Pages 11 - 14)**
- 6 **QUESTIONS ON THE REDACTED REPORTS PUBLISHED ON THE WEB**

The list of published redacted audit reports is:

1. Redacted Stray Dogs Final Follow Up Audit
2. Environmental Protection Final Audit-2016-2017

3. Redacted CIL Final Internal Audit Report
4. Redacted Final Report for Document Retention
5. Redacted Final Internal Audit for Creditors
6. Redacted Learning Disabilities Final Audit Report
7. Redacted Confirm System Final Audit
8. Redacted Payroll Final Audit Report-2015-2016
9. Redacted Children with Mental Health Needs Audit-2015-2016
10. Redacted Final Internal Audit Report for St Georges Primary School
11. Redacted Final Internal Audit Report for Troubled Families
12. Redacted Final Care Link Report-2016-2017
13. Redacted Biggin Hill and Glades Final Audit Report-2016-2017
14. Redacted Building Control Final Report-2016-2017
15. Redacted Dorset Road Infants School Final Audit Report-2016-2017
16. Redacted NNDR Final Report-2016-2017
17. Redacted St Anthony's School Final Internal Audit Report-2016-2017
18. Redacted Final Internal Audit Report for Insurance-2015-2016
19. Redacted Exchequer Contractor Follow Up Report-2016-2017

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

The reports can be viewed on the Council website using the following link:

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=5978&Ver=4>

7 INTERNAL AUDIT PROGRESS REPORT (Pages 15 - 92)

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

- | | | |
|-----------|---|---|
| 9 | EXEMPT MINUTES OF THE MEETING HELD ON 6TH JULY 2016 (Pages 93 - 100) | Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |
| 10 | MATTERS ARISING FROM THE PREVIOUS MEETING--PART 2 (Pages 101 - 104) | |
| 11 | INTERNAL AUDIT FRAUD AND INVESTIGATION REPORT (Pages 105 - 124) | |

12 DATE OF THE NEXT MEETING

The Audit Committee will meet next on April 4th 2017.

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