



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 23 March 2017

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 4 APRIL 2017 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 29TH NOVEMBER 2017-- 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 29th March 2017.

- 5 **MATTERS ARISING FROM THE PREVIOUS MEETING-EXCLUDING EXEMPT INFORMATION**
There were no Part 1 matters outstanding from the previous meeting.
- 6 **QUESTIONS ON THE PUBLISHED REDACTED REPORTS**

The following redacted reports have been published on the Bromley Council website:

- Review of St Paul's Cray Church of England Primary School Audit for 2016-2017

- Review of Housing Benefit Audit for 2016-2017
- Review of James Dixon Primary Audit for 2016-2017
- IT Services Contract Audit for 2016-2017
- Review of Glebe School Audit for 2016-2017
- Review of Waivers Audit for 2016-2017
- Review of Public Health Audit for 2016-2017; Substance Mis-Use.
- Review of Council Tax Audit for 2016-2017
- Follow up Audit –Section 106 Agreements for 2016-2017
- Review of Bromley Road Primary School Audit for 2016-2017
- Follow up Audit of Extra Care Housing for Norton Court—2016-2017
- Follow up Review of Libraries Audit for 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=6188&Ver=4>

- 7 **EXTERNAL AUDIT ANNUAL AUDIT PLAN 2016-17** (Pages 13 - 36)
- 8 **ANNUAL INTERNAL AUDIT PLAN 2017-18** (Pages 37 - 54)
- 9 **INTERNAL AUDIT PROGRESS REPORT** (Pages 55 - 106)
- 10 **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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
11 EXEMPT MINUTES OF THE MEETING HELD ON 29TH NOVEMBER 2016 (Pages 107 - 110)	Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
12 MATTERS ARISING FROM THE PREVIOUS MEETING-EXEMPT INFORMATION (Pages 111 - 114)	
13 INTERNAL AUDIT FRAUD & INVESTIGATION REPORT (Pages 115 - 142)	

14 DATE OF THE NEXT MEETING

The date of the next meeting is 21st June 2017.

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