



THE LONDON BOROUGH  
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DATE: 30 October 2017

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

Councillor Neil Reddin FCCA (Chairman)  
Councillor William Huntington-Thresher (Vice-Chairman)  
Councillors Alan Collins, Ian Dunn, Will Harmer and Tony Owen

A meeting of the Audit Sub-Committee will be held at Bromley Civic Centre on  
**WEDNESDAY 8 NOVEMBER 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 21ST JUNE EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 5 - 14)**
- 4 QUESTIONS FROM 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 2<sup>nd</sup> November 2017.

## **5 QUESTIONS ON THE REDACTED REPORTS PUBLISHED ON THE WEB**

The list of redacted audit reports published on the web is as follows:

1. Review of Bromley Children's Project Final Internal Audit Report—2016-2017.
2. Review of Children with Disabilities Team Audit for 2016-2017
3. Review of Community Infrastructure Levy Audit 2017/18
4. Review of Contract Monitoring for 2017-18
5. Review of Debtors-Income Audit for 2016-17

6. Review of Early Years for 2017-18
7. Review of Internet Usage Audit-2016-2017
8. Follow up Review of Marjorie McClure School-2016-2017
9. Review of Payroll Expenses Audit for 2016-2017
10. Review of Pensions Audit for 2016-2017
11. Review of Poverest Primary School 2016-2017
12. Review of Street Works Permits and Defaults Audit for 2016-17
13. Redacted LB Bromley Parking Enforcement Report by RB Greenwich 2015

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

The reports have also been published on the Council's Website at the following link:

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=6281&Ver=4>

Printed copies of the reports are available on request by contacting Steve Wood on 0208 313 4316 or by email at [stephen.wood@bromley.gov.uk](mailto:stephen.wood@bromley.gov.uk)

- 6 MATTERS OUTSTANDING FROM THE LAST MEETING NOT INCLUDING EXEMPT ITEMS (Pages 15 - 18)**
- 7 OVERVIEW BY ZURICH ON CORPORATE AND DEPARTMENTAL RISKS. (Pages 19 - 52)**
- 8 INTERNAL AUDIT PROGRESS REPORT (Pages 53 - 92)**
- 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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
<b>10 EXEMPT MINUTES OF THE MEETING HELD ON 21ST JUNE 2017 (Pages 93 - 98)</b>	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
<b>11 MATTERS ARISING INCLUDING EXEMPT INFORMATION (PART 2) FROM THE MEETING ON 21ST JUNE 2017 (Pages 99 - 102)</b>	
<b>12 INTERNAL AUDIT FRAUD &amp; INVESTIGATION AND EXEMPT ITEMS REPORT (Pages 103 - 144)</b>	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)

**13     DATE OF THE NEXT MEETING**

The date of the next meeting is 7<sup>th</sup> March 2018