



THE LONDON BOROUGH
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DATE: 27 February 2018

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 7 MARCH 2018 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 8TH NOVEMBER EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 5 - 14)**
- 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 1st March 2018.

- 5 MATTERS OUTSTANDING FROM THE PREVIOUS MEETING-EXCLUDING EXEMPT ITEMS (Pages 15 - 18)**
- 6 QUESTIONS ON THE REDACTED REPORTS PUBLISHED ON THE WEB**

Ahead of the Audit Sub Committee meeting scheduled for Wednesday 7th March, ten redacted audit reports have been published on the Bromley Council Website.

These are:

- 1- Follow up review of Biggin Hill Airport and the Glades Audit for 2017-2018
- 2- Follow up of Street Works Permits and Defaults Audit for 2016-2017
- 3- Review of Cash and Banking for 2017-2018
- 4- Review of gifts, hospitality and declarations of interest Audit for 2017-2018
- 5- Follow up Review of Building Control Audit for 2017-2018
- 6- Review of Agency Staff Audit for 2017-2018
- 7- Review of the Contributions Policy and its Application in Practice Audit for 2017—2018
- 8- Parks and Green Spaces Audit for 2017—2018
- 9- Review of TCES for 2017—2018
- 10- Planning Audit for 2017—2018

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

The web link to the reports is

<http://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=6444&Ver=4>

Printed copies of the briefings are available on request by contacting Steve Wood on 0208 313 4316 or via email: stephen.wood@bromley.gov.uk

- 7 **EXTERNAL AUDIT PLAN 2017-2018** (Pages 19 - 44)
- 8 **ANNUAL INTERNAL AUDIT PLAN 2018--2019** (Pages 45 - 66)
- 9 **INTERNAL AUDIT PROGRESS REPORT--PART 1** (Pages 67 - 82)
- 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.

Items of Business

Schedule 12A Description

- | | |
|---|--|
| <ol style="list-style-type: none"> 11 EXEMPT MINUTES OF THE MEETING HELD ON 8TH NOVEMBER 2018 (Pages 83 - 88) | <p>Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p> |
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**12 MATTERS ARISING FROM THE MEETING ON
8TH NOVEMBER 2017--EXEMPT
INFORMATION (Pages 89 - 92)**

Information which is subject to
any obligation of confidentiality.

**13 INTERNAL AUDIT FRAUD, INVESTIGATIONS
AND EXEMPT ITEMS REPORT (Pages 93 - 116)**

Information relating to any
individual.
Information which is likely to
reveal the identity of an
individual.

14 DATE OF THE NEXT MEETING

The date of the next meeting is 24th May 2018

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