



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 15 May 2018

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

Councillor Neil Reddin FCCA (Chairman)  
Councillor William Huntington-Thresher (Vice-Chairman)  
Councillors Gareth Allatt, Ian Dunn, Robert Evans, Christopher Marlow and  
Tony Owen

(Subject to ratification by Annual Council on 16<sup>th</sup> May)

A meeting of the Audit Sub-Committee will be held at Bromley Civic Centre on  
**THURSDAY 24 MAY 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 7TH MARCH EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 5 - 10)**
- 4 **QUESTIONS FROM COUNCILLORS OR 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 Friday 18<sup>th</sup> May 2018.

- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING--EXCLUDING EXEMPT INFORMATION (Pages 11 - 14)**
- 6 **QUESTIONS ON THE AUDIT REPORTS PUBLISHED ON THE WEB**

The Briefing comprises:

### **Internal Audit Published Reports**

1-Review of Southborough Primary School Audit for 2017/18

2-Review of Treasury Management Audit for 2017/18

3-Review of Children's Safeguarding for 2017/2018

4- Review of Compliance with the Intermediaries legislation (IR35)

5-Review of Contracts and Commissioning for the public Health Audit 2017/2018 GP Alliance

6-Review of Contracts and Commissioning for Public Health Audit 2017/2018; 0-4year old Health Visiting Service

7- Review of Children with Disabilities Audit for 2017/2018

8-Internal Audit Review of the Troubled Families Claims for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2018

9-Review of Main Accounting System Audit for 2017/2018

10-Review of Contract sand Commissioning for Public Health Audit for 2017/2018. Point of Care Testing.

Members and Co-opted Members have been provided with advanced copies of the briefing via email. The briefing is also available on the Council website at the following link:

<http://cde.bromley.gov.uk/ieListMeetings.aspx?CId=559&Year=0>

- 7 **INTERNAL AUDIT PROGRESS REPORT** (Pages 15 - 60)
- 8 **ANNUAL INTERNAL AUDIT REPORT** (Pages 61 - 80)
- 9 **ANNUAL GOVERNANCE STATEMENT** (Pages 81 - 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.

**Items of Business**

**Schedule 12A Description**

- |           |   |  |
|-----------|---|--|
| <b>11</b> | <b>FRAUD, INVESTIGATIONS AND INTERNAL<br/>AUDIT EXEMPT ITEMS REPORT (Pages 107 -<br/>158)</b> | Information relating to any individual.<br>Information which is likely to reveal the identity of an individual.<br>Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| <b>12</b> | <b>EXEMPT MINUTES OF THE MEETING HELD ON<br/>7TH MARCH 2018 (Pages 159 - 162)</b>             | Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.  |
| <b>13</b> | <b>AOB</b>  |  |
| <b>14</b> | <b>DATE OF THE NEXT MEETING</b>   |  |

The Audit Sub Committee will meet next on 25<sup>th</sup> September 2018