



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 8 October 2019

To: Members of the
AUDIT SUB-COMMITTEE

Councillor Neil Reddin FCCA (Chairman)
Councillor Robert Evans (Vice-Chairman)
Councillors Gareth Allatt, Ian Dunn, Keith Onslow, Tony Owen and Stephen Wells

A meeting of the Audit Sub-Committee will be held at Committee Room 1 - Bromley Civic Centre on **THURSDAY 17 OCTOBER 2019 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 4TH JUNE 2019, EXCLUDING THOSE CONTAINING EXEMPT INFORMATION (Pages 5 - 16)**
- 4 **QUESTIONS TO THE AUDIT SUB COMMITTEE**

In accordance with the Council's Constitution, questions that are not specific to reports on the agenda must have been received in writing 10 working days before the date of the meeting. This being the case, any questions for the Audit Sub Committee that are not specific to the agenda should be received by the Democratic Services Team by **5.00pm on Thursday, October 3rd**.

Questions specifically concerning reports on the agenda should be received within two working days of the publication date of the agenda. Please ensure that questions specifically regarding reports on the agenda are received by the Democratic Services Team by **5pm on Thursday 10th October.**

- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING--PART 1 (Pages 17 - 22)**

6 QUESTIONS ON THE INTERNAL AUDIT REPORTS PUBLISHED ON THE BROMLEY COUNCIL WEBSITE

The following reports have been published on the Council website:

- 1-Review of Adults Health and Social Care Integration
- 2-Audit Review of Creditors 2018 to 2019
- 3-Review of ASC Domiciliary Care Contract Management
- 4-Review of Extra Care Housing
- 5-Review of Highways (Major Works) Audit
- 6-Review of no Recourse to Public Funds Audit for 2018 to 2019
- 7-Review of Riverside School
- 8-Internal Audit Review of the recent Troubled Families Claim
- 9-Review of Contract Management of the Council's IT Contractor
- 10-Review of Direct Payments (Children)
- 11-Review of Education, Care and Health Services Capital Schemes
- 12-Review of Fostering
- 13-Review of Licensing
- 14-Post Implementation Review of the Libraries Contract
- 15-Review of Starters and Leavers
- 16-Review of Workforce Planning Audit

The web link to the published reports is:

<https://cds.bromley.gov.uk/ieListDocuments.aspx?CId=559&MId=6807&Ver=4>

7 INTERNAL AUDIT PROGRESS REPORT (Pages 23 - 86)

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 INTERNAL AUDIT FRAUD AND INVESTIGATION REPORT (Pages 87 - 116)

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)

10 EXEMPT MINUTES OF THE MEETING HELD ON 4TH JUNE 2019 (Pages 117 - 120)

Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.