



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Steve Wood
stephen.wood@bromley.gov.uk

DIRECT LINE: 020 8313 4316

DATE: 27 May 2021

To: Members of the
AUDIT SUB-COMMITTEE

Councillor Neil Reddin FCCA (Chairman)
Councillor Robert Evans (Vice-Chairman)
Councillors Gareth Allatt, Simon Fawthrop, Tony Owen, Stephen Wells and
Angela Wilkins

A meeting of the Audit Sub-Committee will be held at Bromley Civic Centre on
TUESDAY 8 JUNE 2021 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/>

PLEASE NOTE: This meeting will be held in the Council Chamber at the Civic Centre, Stockwell Close, Bromley, BR1 3UH. Members of the public can attend the meeting: You can ask questions submitted in advance, or just observe the meeting. There will be limited space for members of the public to attend the meeting – if you wish to attend please contact us, before the day of the meeting if possible, using our web-form:

<https://www.bromley.gov.uk/CouncilMeetingNoticeOfAttendanceForm>

Please be prepared to follow the identified social distancing guidance at the meeting, including wearing a face covering

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 9TH MARCH 2021 (EXCLUDING THOSE CONTAINING EXEMPT INFORMATION) (Pages 5 - 14)**
- 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.

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 2nd June 2021.**

5 MATTERS OUTSTANDING FROM THE LAST MEETING--PART 1 (Pages 15 - 18)

6 QUESTIONS ON THE AUDIT REPORTS PUBLISHED ON THE COUNCIL WEBSITE

The Internal Audit reports published on the Council website are:

- Follow up review of St Olaves Grammar School—2020-2021
- Follow up review of the leavers process
- Troubled families claim for the period 1st October 2020 to 31st March 2021
- Covid 19 claim process for the Local Discretionary Grant Scheme
- Review of Poverest Primary School

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

The link to the information briefing on the Council's website that details the reports is:

[Agenda for Information Briefings on Tuesday 8 June 2021, 7.00 pm \(bromley.gov.uk\)](https://www.bromley.gov.uk/agenda-for-information-briefings-on-tuesday-8-june-2021-7-00-pm)

7 ANNUAL GOVERNANCE STATEMENT 2020/21 (Pages 19 - 52)

8 ANNUAL INTERNAL AUDIT REPORT 2020/21 (Pages 53 - 82)

9 INTERNAL AUDIT PROGRESS REPORT (Pages 83 - 144)

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

11 INTERNAL AUDIT FRAUD, INVESTIGATION AND EXEMPT ITEMS REPORT (Pages 145 - 162)

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)

12 MATTERS OUTSTANDING--PART 2 (Pages 163 - 166)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13 EXEMPT MINUTES OF THE MEETING HELD ON 9TH MARCH 2021 (Pages 167 - 168)

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)

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

.....