



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 12 October 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
THURSDAY 21 OCTOBER 2021 AT 7.00 PM

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.

Ade Adetosoye
Chief Executive

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 JUNE 2021 (EXCLUDING THOSE CONTAINING EXEMPT INFORMATION) (Pages 3 - 12)**
- 4 QUESTIONS TO THE AUDIT SUB COMMITTEE FROM COUNCILLORS OR MEMBERS OF THE PUBLIC**

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 15th October**.

Questions should be no more than 50 words and can be asked orally at the meeting or can be for written response. Questions can be emailed to stephen.wood@bromley.gov.uk

- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING--(EXCLUDING EXEMPT INFORMATION)** (Pages 13 - 16)
- 6 **INTERNAL AUDIT PROGRESS REPORT** (Pages 17 - 84)
- 7 **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

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|----|--|---|
| 8 | INTERNAL AUDIT FRAUD AND EXEMPT ITEMS REPORT (Pages 85 - 110) | 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) |
| 9 | MATTERS OUTSTANDING--PART 2 (Pages 111 - 118) | 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 8TH JUNE 2021 (Pages 119 - 124) | Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. |

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