



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 February 2023

To: Members of the
AUDIT AND RISK MANAGEMENT COMMITTEE

Councillor Michael Tickner (Chairman)
Councillor Robert Evans (Vice-Chairman)
Councillors Jeremy Adams, Simon Fawthrop, Kira Gabbert, Julie Ireland,
Jonathan Laidlaw, Simon Jeal and Ruth McGregor

A meeting of the Audit and Risk Management Committee will be held at Bromley Civic Centre on **WEDNESDAY 8 MARCH 2023 AT 7.00 PM**

TASNIM SHAWKAT
Director of Corporate Services & Governance

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 2ND NOVEMBER:
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. This would have been by 5pm on 22nd February 2023.

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 March 2023**

- 5 **MATTERS OUTSTANDING FROM THE LAST MEETING--PART 1 (Pages 15 - 20)**
- 6 **QUESTIONS REGARDING THE AUDIT REDACTED REPORTS**

The published Audit and Risk Management Redacted Reports are:

1. Capital Strategy: Planning and Monitoring
2. Cash and Bank
3. Net Zero
4. Pre-Paid Cards (Children's)
5. Public Health Covid 19 Response: Lessons Learnt
6. Quality Assurance Framework: Children's
7. Review of Edgebury Primary School

The web link to the reports is

[Agenda for Information Briefings on Wednesday 8 March 2023, 7.00 pm \(bromley.gov.uk\)](https://www.bromley.gov.uk/agenda-for-information-briefings-on-wednesday-8-march-2023-7-00-pm)

Please ensure that any questions on the reports are received by the Committee Clerk by 5pm on Thursday, 2nd March.

- 7 **LBB DRAFT AUDIT RESULTS REPORT-YEAR ENDED 31ST MARCH 2020** (Pages 21 - 80)
- 8 **LBB EXTERNAL AUDIT PLANNING REPORT: YEAR ENDED 31 MARCH 2021** (Pages 81 - 128)
- 9 **UPDATE REGARDING INDEPENDENT MEMBERS**
- 10 **INTERNAL AUDIT AND FRAUD PROGRESS REPORT** (Pages 129 - 160)
- 11 **INTERNAL AUDIT PLAN AND CHARTER 2023-2024** (Pages 161 - 182)
- 12 **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.

<u>Items of Business</u>	<u>Schedule 12A Description</u>
13 MATTERS OUTSTANDING: EXEMPT INFORMATION (Pages 183 - 186)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
14 INTERNAL AUDIT AND FRAUD PROGRESS REPORT--PART 2 (Pages 187 - 190)	Information relating to the financial or business affairs of any particular person (including the authority holding that

information)

- 15 EXEMPT MINUTES OF THE MEETING HELD ON 2ND NOVEMBER 2022 (Pages 191 - 194)** Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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