



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 26 October 2023

To: Members of the
AUDIT AND RISK MANAGEMENT COMMITTEE

Councillor Michael Tickner (Chairman)
Councillor Robert Evans (Vice-Chairman)
Councillors Jeremy Adams, Felicity Bainbridge, Simon Fawthrop,
Dr Sunil Gupta FRCP FRCPATH, Julie Ireland, Simon Jeal, Ruth McGregor.

Co-opted Members:

Greig Allen and Theresa Farr

A meeting of the Audit and Risk Management Committee will be held in the Council Chamber on **TUESDAY 7 NOVEMBER 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 4TH JULY 2023, (EXCLUDING THOSE CONTAINING EXEMPT INFORMATION) (Pages 3 - 12)**
- 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. The deadline for receipt of these questions by Democratic Services was 5pm on 24th October.

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 1st November**. Questions can be emailed direct to the Committee Clerk at stephen.wood@bromley.gov.uk

5 QUESTIONS RELATING TO THE INTERNAL AUDIT REPORTS PUBLISHED ON THE COUNCIL WEBSITE

The link to the published Internal Audit reports is:

[Internal Audit Reports](#)

6 MATTERS ARISING (Pages 13 - 16)

7 UPDATE FROM THE DIRECTOR OF HUMAN RESOURCES

8 UPDATE FROM THE ASSISTANT DIRECTOR OF IT

9 2020/21 PENSION FUND EXTERNAL AUDIT PLAN (Pages 17 - 52)

10 UPDATE FROM THE EXTERNAL AUDITORS REGARDING PROGRESS OF THE 20/21 AUDIT

11 INTERNAL AUDIT AND FRAUD PROGRESS REPORT (Pages 53 - 96)

12 INTERNAL AUDIT PLAN NOVEMBER 2023 - MARCH 2024 (Pages 97 - 108)

13 RISK MANAGEMENT (Pages 109 - 144)

14 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

15 EXEMPT MINUTES OF THE MEETING HELD ON 4TH JULY 2023 (Pages 145 - 146)

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

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