



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 20 March 2024

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 and Ruth McGregor

Co-opted Members:

Greig Allen and Theresa Farr

A meeting of the Audit and Risk Management Committee will be held at Bromley Civic Centre, Stockwell Close, Bromley, BR1 3UH on **THURSDAY 28 MARCH 2024 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 7TH NOVEMBER 2023**
(Pages 3 - 10)
- 4 **QUESTIONS TO THE AUDIT AND RISK MANAGEMENT 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. So any questions not relating to reports on the agenda should have been received by 5pm on 14th March 2024.

If there are any questions relating specifically to items on the agenda, these should be received by Democratic Services by **5pm on 22nd March 2024**.

Please indicate if you would like to ask your question at the meeting, or if you would

prefer a written response post meeting. Written questions should be no more than 50 words and only one question per person is allowed from members of the public.

5 MATTERS ARISING (Pages 11 - 14)

6 QUESTIONS ON THE INFORMATION BRIEFING: INTERNAL AUDIT REDACTED REPORTS

The Internal Audit Reports have been published on the Council Website as an Information Briefing.

The link to the briefing is [Internal Audit Reports](#)

The reports in the briefing relate to the following areas:

- Parking Income
- Community Safety
- Discharge to Assess
- Public Protection and Environment Safety Framework
- Homes for Ukraine
- Property Services: Facilities and Contracts Management
- Street Environment Contract

7 QUESTIONS ON THE INFORMATION BRIEFING: BI-ANNUAL REPORT ON EXTENSIONS, EXEMPTIONS AND WAIVERS

This report has been published as an Information Item and can be viewed at the following link:

<https://cds.bromley.gov.uk/ieListMeetings.aspx?Cld=559&Year=0>

8 EXTERNAL AUDIT REPORTS (Pages 15 - 108)

9 INTERNAL AUDIT AND FRAUD PROGRESS REPORT (Pages 109 - 142)

10 INTERNAL AUDIT PLAN: APRIL - OCTOBER 2024 (Pages 143 - 176)

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