



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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To: Members of the  
**AUDIT AND RISK MANAGEMENT COMMITTEE**

Councillor Michael Tickner (Chairman)  
Councillor Robert Evans (Vice-Chairman)  
Councillors Jeremy Adams, Simon Fawthrop, Julie Ireland, Ruth McGregor,  
Tony Owen, Chris Price and Shaun Slator

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 **TUESDAY 4 JUNE 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 28TH MARCH 2024**  
(Pages 3 - 8)
- 4 **MATTERS ARISING** (Pages 9 - 12)
- 5 **QUESTIONS TO THE AUDIT SUB COMMITTEE FROM THE PUBLIC OR COUNCILLORS**

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 by **5 p.m. on 20<sup>th</sup> May**.

Questions specifically seeking clarification of 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 **5 pm on 29<sup>th</sup> May**.

Members of the public can ask one question each. Please clarify if you want to ask your question at the meeting or require a written response.

## **6 INFORMATION BRIEFING; INTERNAL AUDIT REDACTED REPORTS**

The briefing comprises:

- 1) Adult Safeguarding: (Procedures and Quality Assurance Processes).
- 2) Children And Young People's Mental Health And Wellbeing Contract.
- 3) Health & Safety (Corporate) 2023/24
- 4) Learning Disabilities (Reviews and Budget Monitoring)
- 5) Quality Of Care - Adults (Residential)

This briefing is circulated for information only, but issues can be debated at the meeting at the request of any member of the Committee. Such requests should be made to the Democratic Services Officer at least 24 hours before the meeting and should set out which aspects of the information briefing need to be discussed.

Members have been provided with advance copies of the briefing via e-mail. The briefing is also available on the Council's Website at the following link:

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

Printed copies of the briefing are available on request by contacting Steve Wood at [stephen.wood@bromley.gov.uk](mailto:stephen.wood@bromley.gov.uk)

**7 INTERIM VALUE FOR MONEY REPORT 2020/21 – 2022/23** (Pages 13 - 46)

**8 INTERNAL AUDIT ANNUAL REPORT 2023/24** (Pages 47 - 82)

**9 ANNUAL GOVERNANCE STATEMENT 2023/24** (Pages 83 - 120)

**10 COUNTER FRAUD REPORT: 2023/24** (Pages 121 - 130)

**11 RISK MANAGEMENT** (Pages 131 - 158)

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