



Meeting: AUDIT COMMITTEE

Date: Wednesday, 20th June 2007

Time: 7.00 pm

**Venue: Committee Room 1, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley**

AGENDA

Membership:

Councillors

Cummins (C)

J Moher

HM Patel (VC)

For further information contact:

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

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THERE WILL ONLY BE LIMITED SPARES AVAILABLE***

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Introductions, if appropriate
Apologies for absence

1. **Declarations of Interest (if any)**

Members are invited to declare at this stage of the meeting, any relevant financial of other interest in the items on the agenda.

2. **Deputations (if any)**

p. 1 3. **Minutes of the Previous Meeting – 26th March 2007**

p. 3 4. Report from the Director of Finance

Internal Audit Plan for 2007/08 Joint Audit and Inspection Plan 2007/08

The purpose of this report is to advise the Audit Committee of the proposed internal audit plan and the joint audit and inspection plan 2007/08.

p.43 5. Report from the Director of Finance

Risk Management at Brent

This report outlines the background to public sector risk management, the current situation regarding risk management at Brent, a proposed revised risk management strategy, and the next steps in embedding risk management across the authority.

p. 73 6. Report from the Director of Finance

Internal Audit Annual Report 2006/07

This report is the annual report from the Head of Internal Audit. The report includes an opinion on the overall adequacy and effectiveness of the Council's internal controls and presents a summary of the audit work undertaken during the year.

p.102 7. Report from the Director of Finance

Statement of Internal Control 2006/07

The purpose of this report is to present the draft Statement on Internal Control (SIC) for consideration by Members.

(Appendices to follow)

8. **Verbal updates from the Director of Finance on Future training requirements opportunities including Interpreting Local Government Accounts, Anti Fraud Strategy and Business Continuity.**

9. **Any other business**

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order No. 65.



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- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the 1st and 2nd floors.
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