



Meeting: AUDIT COMMITTEE

Date: Tuesday, 18th December 2007

Time: 4.30 pm

**Venue: Committee Room 4, 2nd Floor, Brent Town Hall,
Forty Lane, Wembley**

AGENDA

Membership:

Member	1st Alternate	2nd Alternate
CUMMINS (C) HM PATEL (VC)	Dunn Mendoza	Pagnamenta Detre
J MOHER	John	Beswick

**For further information contact:
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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

***PLEASE BRING THESE PAPERS TO THE MEETING WITH YOU AS
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 or other interest in the items on the agenda.

2. **Deputations (if any)**

p. 1 3. **Minutes of the Previous Meeting – 19th September 2007**

p. 5 4. Report from the Director of Finance and Corporate Resources

International Standard on Auditing (ISA)260 - Covering Report

The Audit Committee has responsibility for reviewing the annual statement of accounts to ensure that appropriate accounting policies have been followed and, where required, that concerns arising from the financial statements or from the audit are brought to the attention of the Council.

To follow **International Standard on Auditing (ISA)260**

p.7 5. Report from the Director of Policy and Regeneration

Data Quality Review 2007/08

The purpose of this report is to present the outcome of the Data Quality Review 2007/08 and Brent Council response to recommendations made in this review.

p. 31 6. Report from the Director of Finance and Corporate Resources

Internal Audit Progress Report 2007/08

This report summarises the work of Internal Audit for the period from September to November 2007. The report also summarises the results of audit work to date and the adequacy and effectiveness of controls in the Council's systems where Internal Audit has issued final reports since April 2007.

p.63 7. Report from the Director of Finance and Corporate Resources

New CIPFA / SOLACE Corporate Governance Arrangements

This report provides a summary of the key issues raised by the CIPFA/SOLACE document entitled, "Delivering Good Governance in Local Government – Framework". The report focuses on the Member specific requirements arising from the new governance framework and seeks Members' views on how these requirements may be addressed.

8. **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.

9. **Date of Next Meeting**

The next meeting will take place on 4th March 2008.



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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.
- Catering facilities can be found on the 1st floor near the Assembly Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.
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