



Meeting: AUDIT COMMITTEE

Date: Wednesday, 25th June 2008

Time: 7.00 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
BUTT	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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www.brent.gov.uk/commins.nsf



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 – 4th March 2008**

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

Audit Commission – Audit and Inspection Plan 2008/09

The purpose of this report is to present the Audit Committee with the Audit Commission's Audit and Inspection Plan 2008/09. Representative of the Commission will be attending the meeting.

p. 87 5. Report from the Director of Finance and Corporate Resources

Internal Audit Plan 2008/09

The purpose of this report is to advise the Audit Committee of the final Internal Audit Plan for 2008/09. This report summarises the Internal Audit Plan for the 2008-09 Financial Year. All Local Authorities are required to make proper provision for Internal Audit in line with the 1972 Local Government Act and the Accounts and Audit Regulations 2003² (as amended). The CIPFA Code of Practice on Internal Audit in Local Government¹ requires the proper planning of audit work.

p. 103 6. Report from the Director of Finance and Corporate Resources

Final Internal Audit Progress Report 2007/08

This report summarises the work of Internal Audit for the period from January 2008 to March 2008. The report also summarises the results of audit work for the year and the adequacy and effectiveness of controls in the Council's systems where Internal Audit has issued final reports since April 2007.

p. 153 7. Report from the Director of Finance and Corporate Resources

Internal Audit Annual Report 2007/08

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. 161 8. Report from the Director of Finance and Corporate Resources

Annual Governance Statement

Appendix 1: Annual Governance Statement – Report to Follow

This report sets out the proposed Annual Governance Statement for inclusion in the council's accounts as required by the Accounts and Audit Regulations 2003 (as amended).

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.

10. **Date of Next Meeting**

The next meeting will take place on 24th September 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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