



Meeting: AUDIT COMMITTEE

Date: Thursday 18 June 2009

Time: 7.30 pm

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

AGENDA

Membership:

| Member | 1st Alternate | 2nd Alternate |
|-----------------------|----------------------|----------------------|
| CUMMINS (C) | Dunn | Pagnamenta |
| H M PATEL (VC) | H B Patel | 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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Introductions, if appropriate

Apologies for absence

1. **Declarations of Interest**

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**

p 1 3. **Minutes of the Previous Meeting – 4 March 2009**

4. **Matters Arising**

p 9 5. **Audit Commission – Update Report**

The report contains details of the 2009/10 audit fees, the annual review undertaken on the Internal Audit service and a progress report on other work. Representatives from the Commission will be available to answer Members' questions.

p 75 6. **Final Internal Audit Progress Report 2008/09**

The report summarises the work of Internal Audit for the final quarter of the financial year from January to March 2009.

p 121 7. **Internal Audit Annual Report 2008/09**

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 129 8. **Annual Governance Statement**

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).

p 159 9. **Treasury Management – Icelandic Banks – Developments since the last meeting of the Audit Committee**

This report looks at developments since the last meeting of the Audit Committee.

10. **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. 64.

11. **Date of Next Meeting**

The next meeting of the Audit Committee is scheduled to be held on Thursday 24 September 2009.



Please remember to **SWITCH OFF** your mobile phone during the meeting.

- The meeting room is accessible by lift and seats will be provided for members of the public.
- Toilets are available on the first and second floors.
- Catering facilities can be found on the first floor near the Paul Daisley Hall.
- A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge.
- To learn more about the Council's decision-making process, how to become involved, Members' details and more, visit **www.brent.gov.uk/committee**