



Audit Committee

Tuesday, 15 June 2010 at 7.30 pm

Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Al-Ebadi (Chair)
Cummins
Van Kalwala

first alternates

Councillors:

Beckman
Ashraf
Harrison

Second alternates

Councillors:

S Choudhary
Green
Hector

For further information contact: Anne Reid, Democratic Services Officer
020 8937 1359, anne.reid@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit: www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members

Item	Page
1 Declarations of personal and prejudicial interests	
Members are invited to declare, at this stage of the meeting, any relevant financial or other interest in the items on this agenda.	
2 Deputations	
3 Minutes of the previous meeting	1 - 6
4 Matters arising	
5 Audit Commission documents	7 - 38
This report includes a number of documents produced by the Audit Commission in their role as the Council's external auditors.	
Ward affected: All Wards	Contact Officer: Duncan McLeod, Director of Finance and Corporate Resources Tel: 020 8937 1424 duncan.mcleod@brent.gov.uk
6 The National Fraud Initiative	39 - 44
This report provides details of the Audit Commission's National Fraud Initiative (NFI) and summarises the council's work in relation to the 2008/09 exercise.	
Ward affected: All Wards	Contact Officer: Simon Lane, Audit and Investigations Tel: 020 8937 1260 simon.lane@brent.gov.uk
7 Final Internal Audit Progress Report 2009/10	45 - 110
This report summarises the work of Internal Audit for 2009/10 and provides an update on progress since the previous report to this Committee on 3 March 2010.	
Ward affected: All Wards	Contact Officer: Simon Lane, Audit and Investigations Tel: 020 8937 1260 simon.lane@brent.gov.uk

8 Annual Governance Statement

111 - 140

This report sets out the proposed Annual Governance Statement for inclusion in the council's accounts for 2009/10 as required by the Accounts and Audit Regulations 2003 (as amended).

Ward affected: All Wards
Contact Officer: Duncan McLeod, Director of Finance and Corporate Resources

Tel: 020 8937 1424 duncan.mcleod@brent.gov.uk

9 Internal Audit Annual Report 2009/10

141 - 148

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.

Ward affected: All Wards
Contact Officer: Simon Lane, Audit and Investigations

Tel: 020 8937 1260 simon.lane@brent.gov.uk

10 Audit Committee potential training requirements

11 Any other urgent 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 64.

12 Date of next meeting

The next scheduled meeting of the Audit Committee is scheduled to be held on 29 September 2010.



- 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 second floor.
 - 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