



Audit Committee

Wednesday, 29 September 2010 at 7.30 pm
Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Al-Ebadi (Chair)
Ashraf
Van Kalwala

first alternates

Councillors:

Beckman
Green
Harrison

Second alternates

Councillors:

S Choudhary
Cummins
Hector

For further information contact: Toby Howes, Senior Democratic Services Officer
020 8937 1307, toby.howes@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
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1	Declarations of personal and prejudicial interests	
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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	
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3	Minutes of the previous meeting held on 15 June 2010	1 - 6
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The minutes are attached.

4	Matters arising	
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5	Statement of Accounts 2009/10 Annual Governance Report	7 - 66
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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. The basis for this consideration is the Annual Governance Report.

Ward affected:

Contact Officer: Duncan McLeod, Director of
Finance and Corporate Resources

All Wards;

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

6	Audit Commission review of Council arrangements in respect of Copland School	67 - 84
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This report introduces the Audit Commission's report on the council's arrangements in respect of Copland School both prior to and subsequent to receipt of allegations of financial mismanagement. This report provides some additional background to the arrangements and sets out the

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

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This report includes a number of documents produced by the Audit Commission in their role as the Council's external auditors.

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

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This report sets out the Internal Audit Terms of Reference and Strategy for 2011 to 2013.

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

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

This report sets out a summary of the work of Internal Audit for the period from 1st April 2010 to 31st August 2010. The attached report at Appendix 1 provides detail, together with the assurance ratings and priority 1 recommendations of those audits for which the final reports have been issued since April 2010.

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

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

10 2010 Treasury Annual report

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This report attaches the 2010 Treasury Annual report that was approved by Full Council on 13 September, and updates members on recent treasury activity.

Ward affected:

Contact Officer: Martin Spriggs, Exchequer and Investment

All Wards;

Tel: 020 8937 1472 martin.spriggs@brent.gov.uk

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 for 16 December 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