



Audit Committee

Thursday 27 September 2012 at 7.30 pm
Committee Room 4, Brent Town Hall, Forty Lane,
Wembley, HA9 9HD

Membership:

Members

Councillors:

Stephen Wood (Chair)
Al-Ebadi
Cummins
Van Kalwala

first alternates

Councillors:

S Choudhary
Ashraf
Harrison

second alternates

Councillors:

Pavey
Green
Hector

For further information contact: Bryony Gibbs, Democratic Services Officer
(020) 8937 1355, bryony.gibbs@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 Annual Governance Statement	7 - 42
This report sets out the Annual Governance Statement for 2011/12 as required by the Accounts and Audit Regulations 2011.	
6 Brent Council Statement of Accounts 2011/12 and Annual Governance Reports	43 - 254
Ward affected:	Contact Officer: Mick Bowden, Deputy Director of Finance
All Wards	Tel: 020 8937 1460 mick.bowden@brent.gov.uk
7 The Treasury Management Annual Report 2011/12	255 - 268
This report attaches the Treasury Management Annual Report 2011/12 that the Executive has recommended to Full Council to approve at its meeting of 19 November 2012, and updates members on recent treasury activity	
Ward affected:	Contact Officer: Mick Bowden, Deputy Director

of Finance
All Wards Tel: 020 8937 1460 mick.bowden@brent.gov.uk

8 Corporate Risk Register 269 - 274

The purpose of this report is to present an updated version of the Council's Corporate Risk Register to be noted by the Audit Committee.

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

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

9 1st Internal Audit Progress Report 2012/13 275 - 306

This report summarises the work of Internal Audit and the Investigations Team from 1st April 2012 to 31 August 2012. The attached report provides further details of this together with assurance ratings of reports issued.

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

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

10 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.

11 Date of next meeting

The next scheduled meeting of the Audit Committee is scheduled to be held on



- 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